

To: **MEMBERS OF THE FINANCE & POLICY COMMITTEE**

26th March 2010

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 1st April 2010

You are requested to attend a meeting of the Finance and Policy Committee to be held in the Town Hall, High Street, Congleton on **Thursday 1st April 2010** commencing at **7.15pm**

The Public and Press are welcome to attend the meeting. There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

PLEASE NOTE THAT THERE IS A MEETING OF THE PERSONNEL COMMITTEE AT 6.30PM ON THE SAME EVENING

Yours sincerely,



Brian Hogan
Town Clerk

AGENDA

1. Apologies for absence (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non attendance)
2. Minutes of Last Meeting
To approve the Minutes of the Meeting of the Committee held on 25th February 2010 (enclosed)
3. Declarations of Interest
Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become known.

4. Outstanding Actions

FAP 43/0910 that Pub Watch be contacted to ascertain whether financial support is required and if appropriate should apply for a grant which may be available up to the value of £500.

5. Grant Approvals and Commitments 2009/10

To receive a statement showing the current position. (enclosed).

6. New Applications for Financial Assistance

- i) Congleton Choral Society (enclosed)
- ii) Wharf Ladies Netball Team (enclosed)
- iii) Sol Theatre School (enclosed)
- iv) Team Congleton 2012 (enclosed)
- v) Personal Attack Alarms – Congleton Police (enclosed)
- vi) Congleton Jazz & Blues (enclosed)

7. Recommendations/References from other Committees

- i) Town Hall Committee
To allocate £3000 from the Grants Fund to contribute towards the cost of producing Story Boards for the Town Hall (total cost circa £10,000)

8. Cheshire East Citizens Advice Bureau

To consider a report from the CAB Chief Officer.

9. Internal Audit

To consider an Internal Audit Report produced by Auditing Solutions Ltd

10. Management Accounts for April 2009 – January 2010

To consider the report of the Support Manager (enclosed)

11. Any Other Business

12. Resolution to exclude the Public and Press

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that they could involve the likely disclosure of private and confidential information or staff matters.

To: Members of the Finance and Policy Committee (and other Members of the Council for information); Press (3), Burgesses (5)