

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

27th May 2011

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 2nd June 2011

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 2nd June 2011** 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 will be a meeting of the Planning Committee before this meeting, commencing at 6.30 pm

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 31st March 2011.
(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
There are no outstanding actions.

5. Grant Approvals and Commitments 2010/11
To receive a statement showing the current position. (enclosed).
6. New Applications for Financial Assistance
 - i) Team Congleton 2012 (enclosed)
 - ii) Congleton Harriers (enclosed)
 - iii) Congleton Jazz and Blues Festival Theatre Company (enclosed)
 - iv) Visyon (enclosed)
 - v) Congleton Business Association (Traders Group) (to follow)
7. Letters of Thanks
To receive a letters of thanks from Timbersbrook Social Group and the Centre Stage Youth Theatre Company
8. Congleton Learning Centre
To receive an application from Congleton Learning Centre for grant support for SME's and those out of work (grant included in separate budget in accounts)
9. Management Accounts for April 2011
To consider the report of the Support Manager. (enclosed)
10. Localising Audits
To receive a statement about the future of the Audit Commission (enclosed)
11. Insurance Review
To review and approve the insurance schedule for 2011-12
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.
13. A.O.B.

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