

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

28th November 2009

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 3rd December 2009

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 3rd December 2009** 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 PLANNING COMMITTEE AT 6.30PM ON THE SAME EVENING

Yours sincerely,

Jackie Potts
Support Manager

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 22nd October 2009 (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
None
5. Grant Approvals and Commitments 2009/10
To receive a statement showing the current position. (enclosed).
6. Letters of Thanks
To note letters of thanks from Congleton Team Parish, Home Start, Congleton Community Projects and St James the Great, Congleton.
7. Deferred Applications
 - a) Holy Trinity Church, Mossley (Further information has been received and will be reported at the meeting)
8. New Applications for Financial Assistance
 - i) Defibrillators (enclosed)
 - ii) Border History (enclosed)
 - iii) Garden Project (enclosed)
10. 2009/10 Business Plan Monitoring Report
To consider the report of the Change Management Consultant (enclosed)
11. Recommendations/References from Other Committees
To consider any recommendations received .
12. Any Other Business
13. 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.
14. Draft Budget 2010/11
To consider a briefing paper by The Change Management Consultant and Support Manager, and a discussion draft of the Budget.

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