

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

23rd December 2009

Dear Councillor,

Finance and Policy Committee Meeting – Thursday 7th January 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 7th January 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 PLANNING 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 3rd December 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. New Applications for Financial Assistance
 - i) Ruby's Fund (enclosed)
 - ii) To receive and consider a response for grant funding from the Congleton Choral Society(enclosed)
7. Recommendations/References from other Committees
To consider any recommendations received.
8. European Parliament Visit
To consider covering the cost of insurance for the visit to the European Parliament.
9. Any Other Business
10. 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.
11. Draft Budget 2010/11
To consider a briefing paper by The Change Management Consultant and Support Manager and the amended budget for 2010/11.

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