

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

15th October 2009

Dear Councillor,

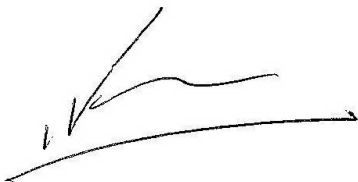
Finance and Policy Committee Meeting – Thursday 22nd October 2009

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 22nd October 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,



Ian Fynn
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 10th September 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 Community Projects, Congleton Police and Congleton Team Parish.
7. Deferred Applications
a) Holy Trinity Church, Mossley (Further information requested from the Church will be reported if received)
8. New Applications for Financial Assistance
 - i) Samaritans South Cheshire(enclosed)
 - ii) Congleton Advanced Motorists (enclosed)
 - iii) Cheshire East Congress of the Third Sector (enclosed)
9. Applications for Financial Assistance-Congleton Town Hall
 - i) HEPC-SAW-30th January 2010(enclosed)
 - ii) Congleton KISS Group-5th November 2009(enclosed)
 - iii) Congleton and District Horticultural Society-5th September 2009(enclosed)
 - iv) The Mayor's Charity and Uganda Learn4life-21st November 2009(enclosed)
 - v) Congleton Community Projects- 21st June 2009 (enclosed)
 - vi) Churches in Congleton, Children of Romania(Congleton) and Congleton British Legion-25th October 2009(enclosed)
 - vii) The Bear Team – 20th November, 2009 (enclosed)
10. Rotary Club of Congleton-Annual Town Bonfire
To consider a letter dated 12th October 2009 from the President of the Club.(enclosed)
11. Management Accounts for the period April-September,2009
To consider the report of the Support Manager.(enclosed)
12. 2009/10 Business Plan Monitoring Report
To consider the report of the Change Management Consultant (enclosed)
13. Recommendations/References from Other Committees
To consider any recommendations received .
14. Any Other Business

15. 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.

16. Review of Fidelity Insurance

Arising from Minute 14(b) dated 10th September 2009, to consider a verbal report from the Town Clerk.

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