



**You are Summoned to the FINANCE AND GOVERNANCE COMMITTEE
meeting which will be held **Thursday 16th June 2022 at 9.30am** at
the Town Hall.**

This meeting is being held in person in order to comply with the Local Government Act 1972.

Signed L J Beevor

10th June 2022

L. J. Beevor

Agenda

1. **Apologies:** To receive apologies for absence.
2. **Declarations of interest:**
 - a. To receive any declarations of Personal Interest regarding the agenda.
 - b. To receive any declarations of Pecuniary Interest regarding the agenda.
 - c. To receive any request for dispensations regarding the agenda.
3. **Matters from the public on matters relating to matters on the agenda**
4. **Minutes of the last meeting Fin Rep 05.2022**
5. **Management accounts and Budget 2022-2023** – to consider including Station Yard redevelopment update.
6. **Grants** – update of those received and new opportunities.
7. **CIL** - update 2022
8. **UK Shared Prosperity Fund (UKSPF)**,- ESC Survey to complete
9. **Pension re-enrolment** to note dates

Governance

10. **Policy for consideration/ acceptance of apologies for absence.**
11. **Policy for election of Mayor/ Deputy Mayor** – to consider
12. **Cyber security policies and provisions and use of personal e mail addresses** – to consider
13. **If Required**
Exclusion of Public and Press: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, due to the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following.

Property rental matters/consideration of commercial quotes/ staffing matters