

BRACKLEY TOWN COUNCIL

Town Hall
Market Place
Brackley
Northants
NN13 7AB

Tel: 01280 702441

16th May 2007

A Meeting of the Finance and Policy Committee of Brackley Town Council will be held in the Upper Hall, Town Hall, Brackley on Monday 21st May 2007 immediately following the Meeting of the Direct Responsibilities Committee.

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND A G E N D A

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for Absence
4. Declaration of Interest
5. Officers Reports
 - a) Appointment to Carnival Sub Committee
 - b) Brackley Vision
 - c) Brackley Vision Town Entrance Signposts
 - d) Code of Conduct
 - e) Training
 - f) Councillors Absence from Meetings
 - g) Financial Risk Assessment
 - h) Insurance
 - i) Asset Register
 - j) Town Guide
 - k) Casual Vacancy for Town Council
6. Members Reports (if any)
7. Finance Reports
 - a) List of Accounts 2B
 - b) Income report
 - c) Internal Audit Report – Cllr Joyce
 - d) End of Year Reports 2006/07
 1. Financial Budget Comparison
 2. Financial Summary
 3. Consolidated Balance Sheet
 - e) Annual Return for the year ended 31st March 2007
 1. Section 1 - The statement of accounts
 2. Section 2 – Statement of assurance

8. Information Reports

- a) Parish Council Conference
- b) Northamptonshire Healthcare
- c) Northamptonshire Police

9. Any Other Business (Only items notified to the Chairman or Town Clerk prior to the Meeting can be raised. These are for discussion only and no decision can be made.)

10. Private and Confidential

- a) Revision to Contract of Employment
- b) Health and Safety Consultant
- c) NALC Internal Auditors Report

Town Clerk

Next Council Meetings:

Full Council Meeting 4th June 2007 at 7pm to be followed immediately by Public Question Time and the Planning and General Works Committee.