

You are hereby summoned to attend a Meeting of the Finance and Policy Committee to be held on Monday 15 July 2013 in the Upper Hall, Town Hall, Brackley, immediately following the Meeting of the Direct Responsibilities Committee.

Dated: 10 July 2013



Council Executive Officer

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

A G E N D A

1. Apologies for Absence

2. Declaration of Interest

Members are asked to declare any disclosable pecuniary interests in item on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011 and the Brackley Town Council Code of Conduct.

3. Public Participation

This section of the meeting gives members of the public who are present an opportunity to speak. You may speak on any item which appears on the agenda for this evening's meeting for a maximum of three minutes. Please state your name and address before asking your question

4. Members' Reports

Cllr Peter Rawlinson has submitted a number of reports following the informal meeting of Councillors and Officers on Monday 8th July 2013

- 1) Council Objectives
- 2) Member-Officer protocol
- 3) Establishing a Staffing Sub Committee

5. Officers Reports

Policies and Procedures Folder

6. Finance Reports

- 1) To receive for approval List of Accounts 4A
- 2) To receive the quarterly Finance Report
- 3) To receive the final out turn figures for 2012/13
- 4) Internal Audit Report for 2012/13

7. Grants Panel

To receive the report and recommendations from the Grants Panel, which met on 20th May 2013

8. Urgent Matters