

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on Monday **17th October 2016** in the Upper Hall, Town Hall, Brackley, following the Meeting of the Direct Responsibilities and General Purposes Committee

Dated: 12th October 2016



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

240/16 APOLOGIES FOR ABSENCE

241/16 DECLARATIONS 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.

242/16 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.

Please state your name and address before asking your question

243/16 APPROVAL OF MINUTES

Members are asked to receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 19th September 2016.

244/16 MEMBERS REPORTS

245/16 FINANCE REPORTS

To receive for approval:

- 1) List of Accounts 7in the sum of £92,180.89

246/16 MATTERS FOR DISCUSSION OR INFORMATION

247/16 EXCLUSION OF PRESS AND PUBLIC

That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

248/16 Appointment of main Contractor – Town Hall Restoration

249/16 Pensions Scheme