

You are hereby summoned to attend a Meeting of the Finance and Policy Committee to be held on Monday 20 May 2013, in the Upper Hall, Town Hall, Brackley, immediately following the Meeting of the Direct Responsibilities Committee.

Dated: 15 May 2013



Interim Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

A G E N D A

1. Election of Chair for 2013/14

2. Election of Vice Chair for 2013/4

3. Apologies for Absence

4. 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.

5. 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

6. Members' Reports

None received

7. Officers Reports

None

8. Grants Panel

Two further grant applications have been received and a meeting should be convened to consider these. As the membership of the Committee may have changed, Members are asked to confirm the membership of the Grants Panel.

9. Finance Reports

To receive for approval List of Accounts 2A (attached)

10. Co-option Procedure.

Following the discussion at the last meeting, Members are asked to consider the attached document (Draft Version 3) for recommendation to Council on 3rd June 2013.

11. New Homes Bonus

Following the presentation earlier by Cllr Ian McCord, and the attendance by Members at the Parishes Briefing, Members are asked to consider their response to the consultation.

12. Media Friendly Training

At the Meeting of the Finance and Policy Committee held on 18th February 2013, it was agreed that Media Friendly Training would be arranged for the Chairs of Committees, the Mayor and Deputy Mayor and the two permanent members of staff, to take place in this Council year. Now that all Chairs have been appointed the Committee is asked to confirm the Members for the training, which will then be arranged for a mutually acceptable date.

13. Website

It was suggested at the last Council meeting that all Council papers should be available on the website. The officers are seeking clarification as to which papers they wish to be published to the site.

14. Exclusion of Public and Press

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.

15. Grounds staff arrangements

16. Council Objectives