



Skipton Town Council

Date: 12th August 2021

To: Members of the Finance & Policy Committee

Dear Councillors W Feather, R Heseltine, E Jaquin, R Judge, P Madeley, R Mahmood, C Nash and D Painter

You are summoned to the Finance & Policy Committee Meeting which will be held in the Council Chamber on **Thursday 19th August 2021 at 6.30pm**

Yours sincerely,

A handwritten signature in blue ink that reads 'LClose'.

Louise Close Clerk to the Council

louise@skiptontowncouncil.gov.uk

www.skiptontowncouncil.gov.uk

Note: Members of the public and press are invited to attend the meeting as observers. Only Councillors are entitled to vote at the meetings. A list of Councillors is available on the Council's website

The meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

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A copy of the agenda is available in larger print upon request.

A G E N D A

1. Chairman's Remarks

2. Apologies for Absence

To accept the reason(s) for the absence of any Members from the meeting.

3. Disclosures of Interest

To receive any disclosable pecuniary interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest and be registered with the monitoring officer within 28 days. Members are to ensure that their Register of Interests form is kept up to date with the CDC Monitoring Officer.

4. Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

5. Representations from public

RESOLUTION to adjourn the meeting in order to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Each member of the public is entitled to speak for 3 minutes.

- Questions / observations from members of the public

6. Minutes of the Previous Meeting

To approve the minutes of the Finance & Policy Committee 17th June 2021.

7. Finance- Budget Headings

To receive and note the Budget Headings and discuss matters arising from the previous meeting.

8. Market Project Manager

To via £8320 from the administration salary budget into the market salary budget to cover the cost of a project manager to be recruited for 6 months

9. Policies and Procedure

To receive an update on the YLCA health check and adopt the following policies - Anti-Terrorism, Child & Vulnerable Adult, Violent & Challenging Behaviour, Remote Working, Flexible Working (which will replace the Flexible Hours Working Scheme) and Lone Working.

10. Sustainability Goals

To receive a report from the Chief Officer and Councillor Nash

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11. Capital Projects working group

To receive any updates from the Capital Projects working group

12. Reorganisation of local government

To discuss whether the council should form a working group to ensure that any assets that belong to the Town does not leave following the proposed reorganisation.

13. Notification of Business for Future Agenda

The Clerk should be given seven clear days' notice of items for the Agenda of the next meeting although the absolute statutory minimum notice period is three clear days

The next meeting of the Finance & Policy Committee is 14th October 2021