

Date: 10th February 2022

To: Members of the Finance & Policy Committee

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

You are summoned to the Finance & Policy Committee Meeting which will be held in the Council Chamber on Thursday 17th February at 6.30pm

Yours sincerely,

Louise Close Clerk to the Council

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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.

AGENDA

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 14th October 2021.

7. Matters arising

Report and receive information arising from the minutes of items not on the agenda

8. Budget

To receive and note the budget report to date

9. Retrieval of data

Councillor Madeley has requested an agenda item to discuss making a request to Ilkley IT for all data that has been deleted to be retrieved

10. Contractors

To discuss how the council appoint contractors – request from Councillor Feather

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11. Skipton Fairtrade Initiative

To consider a request from Skipton Fairtrade initiative to tie knitted bands on the trees situated on the High Street setts

12. Sustainability goals

To discuss how this Committee implements the Council's sustainability goals

13. The Exclusion of the press and public.

The Committee and its sub-committees will be considering business of a confidential nature, and the press and public will therefore be excluded by resolution from meetings (Public Bodies Admissions to Meetings Act 1960, s1 [2]).

14. Overtime Information

15. 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 April 2022