

Date: 11th August 2022

To: Members of the Finance & Policy Committee

Dear Councillors C Nash, W Feather, C Harbron, R Heseltine, A Higgins, R Judge, P Madeley and K McIntyre

You are summoned to the Finance & Policy Committee Meeting which will be held in the Council Chamber, Skipton Town Hall **on Thursday 18th August 2022 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.

SKIPTON TOWN COUNCIL
18th August 2022 6.30pm

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

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 16th June 2022.

7. Matters arising

To note the Terms of Reference for this committee needing amending to delete all staffing matters which are now delegated to a staffing committee. The T of R will be sent to Full Council for amending and adopting.

8. Budget

To receive and note the budget report to date.

To make any virements

To confirm any further actions or information

To discuss and resolve, if all agreed, a draft timetable or forward plan for the next budget to Committees and then to this committee and finally to Full Council – Cllr Nash

9. Sustainability goals

To receive an update from the Sustainability champion, Councillor L Morgan.

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10. Capital Working Group

To confirm a date for the working group to meet and for it to be circulated to ask all members to attend.

11. Skipton Town Council Strategic Plan

- a. To receive the update of the Strategic plan to date
- b. To resolve the formation of the next plan after the current plan expires in April 2023 and to formulate an 'Action' Plan to be published.

12. 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 17th November 2022