Strategy and Finance Committee
Agenda

Date   20/06/2023
Time   19:30 - 21:30
Location   Council Chamber, Brooke House

Agenda

SF32 / 23 - Attendance
For Information

To receive apologies, substitutions and requests for co-option

SF33 / 23 - Declarations of Interest
For Information

2.1 To receive declarations of interest from Councillors on items on the agenda
2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
2.3 To grant any requests for dispensation as appropriate

SF34 / 23 - Minutes
For Decision

To approve as a correct record the minutes of the meeting held 14th March and 16th May 2023

SF35 / 23 - Matters Arising from the Minutes
For Discussion

To discuss any matters arising from the minutes not discussed elsewhere on the agenda

- SF104/22 - Thames Water at Jocks Lane - to receive an update
- SF1076 - Birch Hill Toilets - to receive an update
- SF113/22 - King's Portrait - Formal portrait has not yet been released
- SF14/23 - Mill Park Access Survey - to receive an update

SF36 / 23 - Internal Auditors Report 2022/23
For Decision

To review the Internal Auditors Reports for the year to 31st March 2023. To review and discuss appointing Claire Connell as the Internal Auditor for the 2023/24 financial year.

SF37 / 23 - Annual Governance Accountability Return (AGAR)
For Decision

The Committee is requested to review the Annual Governance and Accountability Return for 2022/23. Committee is requested to review page 4 of 6 and recommended to Full Council a response to questions 1 - 9. Full council will review the response and the Town Mayor will sign the document on 27th June 2023 before being submitted to the External Auditors. Please contact the Town Clerk before the meeting if you have any queries.

SF38 / 23 - Financial Statement
For Decision

Councillors are requested to review the Financial Statement 2022/23. If approved to recommend the report to Full Council to be ratified on 27th June 2023 and signed by the Town Mayor. Please contact the Town Clerk before the meeting if you have any queries.

SF39 / 23 - Standing Orders *For Decision*

There have been minor changes to spelling and grammar but no changes to any legal requirements within the document. Committee is to review the Standing Orders and once satisfied, to recommend adopting them to Full Council on the 27th June 2023.

SF40 / 23 - Financial Regulations *For Decision*

To review the Financial Regulation and Investment Strategy, there have been some minor changes to spelling and grammar but no changes to any legal requirements within the document. Committee is to review and recommend Adopting them to Full Council on the 27th June 2023

SF41 / 23 - Terms of Reference *For Decision*

To review the Terms of Reference and recommend for adoption at the Full Council meeting on the 27th June 2023 once reviewed

SF42 / 23 - Investments *For Decision*

To discuss the Town Clerks recommendation to move additional funds to the CCLA investment fund. Report attached

SF43 / 23 - Community Events Working Group *For Information*

To note the date of the next meeting is Tuesday 11th July at 6.30pm in the Council Chamber. The following events are planned and Councillors would be welcome to volunteer:

- 21st June - Teddy Bear's Picnic Great Hollands Rec
- 2nd August - Summer of Fun Great Hollands Rec
- 30th August - Summer of Fun Braybrooke
- 1st September - Merchant Navy Day Brooke House
- 23rd October - Diwali Celebration Great Hollands Pavilion
- 12th November - Remembrance Parade

SF44 / 23 - CIL *For Discussion*

- To review the CIL Report and wish list
- To discuss new ideas put forward for CIL funding

SF45 / 23 - South Hill Park Arts Trust *For Information*

To note that the CEO of South Hill Park will be presenting to Full Council on the 27th Junes 2023 to give information about the usage of the BTC grant awarded and an update on their plans and achievements

SF46 / 23 - Date of Next Meeting *For Information*

To note the date of the next Strategy and Finance Committee meeting is the 10th October at 7.30pm in the Council Chamber in Brooke House