



North Hykeham Town Council

Town Clerk: Mrs E Preece
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Dear Councillor

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Committee Room, Civic Offices, Fen Lane on Thursday 22nd March 2018 at **19.00**.

Yours faithfully

Mrs E Preece
Town Clerk to the Council

AGENDA

1. Acceptance of Apologies for absence and reasons given
2. Declarations of Interest in accordance with Localism Act 2011
3. Approval of Committee minutes dated 8th February 2018 (see attached)
4. Town Clerks Items
5. Accounts – I&E
6. Update and ratification from Business Sub Committee meeting (see attached)
7. Update and ratification from Personnel Sub Committee meeting
8. CCTV and Entrance at Civic Offices upgrade
9. Community Committee request for decision on the distribution of 2017/2018 bucket collections monies
10. Draft Section 137 Spending Policy to be reviewed and signed off
11. List of outstanding policies (attached)
12. Health and Safety Risk Assessment report (attached)
13. Financial year end 2017/2018 timetable
To resolve on whether the council will move into closed session in accordance with the public bodies (admission for meetings) act 1960 as amended by section 100 of the local government act 1972 for the following personnel matter
14. Personnel Matters