



'Committed to Improving the Quality of Life in North Hykeham'

North Hykeham Town Council

Town Clerk: Mrs E Preece
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13th September 2018

Dear Councillor

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Meeting Room, Civic Offices, Fen Lane on Thursday 20th September 2018 at **7.00pm** at which the under mentioned business will be transacted.

Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes where members of the public may ask questions or make short statements to the Council.

Yours faithfully

Mrs E Preece
Town Clerk to the Council

AGENDA

1. Acceptance of Apologies for absence and Reasons Given
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A member with a disclosable pecuniary interest in any matter must withdraw from the room or chamber where a meeting is being held whenever it becomes apparent that the matter is being considered at that meeting, unless he/she has obtained a dispensation from the council; and not seek improperly to influence a decision about that matter.
3. Notes of the Committee meeting held on 9th July 2018 to be approved
4. Correspondence and Clerks items
5. Estates and Operations – ratification of Fen Lane work
6. Committee Income & Expenditure review
7. Reserves review – to review reserves and ear marked expenditure
8. Fixed Asset Register – to update the register with the removal of play equipment at Glebe Park and St Aidens
9. Community Committee – to request the release of additional funding of up to £3,000 to cover costs associated with delivering an internal nativity event
10. Standing Orders – to agree the membership of the Standing Order Working Group
11. Update and ratification from Business Sub Committee meeting – standing item
12. Update and ratification from Personnel Sub Committee meeting – standing item
13. List of outstanding policies – standing item
14. **To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by section 100 of the local government act 1972 for the following personnel matter**
15. Personnel Matters