



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

North Hykeham Town Council

Acting Town Clerk: Mrs S Green

Civic Offices, Fen Lane, North Hykeham, Lincoln LN6 8UZ

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7th December 2017

Dear Councillor

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Council Chamber, Civic Offices, Fen Lane on Thursday, 14th December 2017 at **19.30**.

Yours faithfully

Mrs S Green

Acting Town Clerk to the Council

PLEASE NOTE LATER START TIME OF MEETING

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 23rd November 2017 (see attached)
4. Accounts – I&E
5. Vacancy on Personnel Sub Committee
6. CCTV Civic Offices Upgrade
7. Section 137 Spending Policy and Review
8. Councillors and Mayoral Expenses Review and Policy
9. Fixed Asset Register
10. **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**
11. Precept Proposals for 2018/2019
12. Personnel Matters – including Staffing Levels 2018/2019

Office Opening Hours : Monday to Thursday 09.00-15.30
Fridays 09.00-15.00