



# ST. IVES TOWN COUNCIL

The Guildhall  
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Cornwall  
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Our Ref: LD/Resources/ag  
Your Ref:  
Ask for: Louise Dowe  
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Date: 18 November 2016

Dear Councillor

## **MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING – 24 NOVEMBER 2016**

You are given notice of a meeting of the Finance & General Purposes Committee meeting to be held in the Committee Room at the Guildhall, St Ives on **Thursday 24 November 2016**, commencing at 7.00 pm.

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. A copy of St Ives Town Council's procedure for the recording of meetings is available on the website, or from the Clerk's office on request.

Louise Dowe  
Town Clerk

To: All Councillors, **Facilities Manager, Support Services Manager & Visit St Ives Manager**  
Press

### Membership of Finance & General Purposes Committee:

Chairman -	Councillor R Tulley
Vice-Chairman -	Councillor L Taylor
Town Mayor and Deputy Town Mayor (ex officio, voting members)	
Chairmen of Planning, Facilities and Community & Environment Committees	
and Councillors:	Andrewes T Mitchell A
	Garrood H Prior P
	Glanville R

If you consider yourself to be a person with a disability and need further information about the suitability of the venue, please phone (01736) 797840.

## **FINANCE & GENERAL PURPOSES COMMITTEE MEETING – 24 NOVEMBER 2016**

### **AGENDA**

1. **Apologies for absence**

2. **Public Speaking**

3. **Minutes**

To pass the following resolution:

**RESOLVED** – that the Chairman signs as a true and correct record the Minutes of the Resources Committee meeting held on 29 September 2016 (*copy previously circulated*).

4. **Chairmans Announcements**

5. **Declarations of Councillor and Officer Interests (including reasons thereof)**

6. **Town Clerk's update report**

7. **Reports for Decision**

(1) External Audit Report

(2) Finance Report

(3) Budget setting 2017 / 2018 (consider recommendations from committees, and make an overall budget recommendation to Council)

(4) Review of Financial Regulations

(5) Bank Signatories

(6) Grant applications – refer to grants schedule

8. **Correspondence**

None.

9. **Exclusion of the press and public**

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting

during the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

10. **Confidential reports for decision**

- (1) Redevelopment project at Porthmeor car park public conveniences – update on progress with legal transfer and project plans (Paragraph 3)
- (2) Decorative Lights – update on proposals to remove and replace the current system (Paragraph 3)
- (3) Appointment of solicitors for Library Devolution contracts (Paragraph 3)
- (4) VAT Partial exemption (Paragraph 3)
- (5) Debtors and Creditors (Paragraph 3)

**Agenda items for next meeting**

Review of Standing Orders

Annual review of town council property arrangements

Review of Devolution Project Manager Contract

Update report following staff consultation on contracts review

Three Year Financial Plan

Performance Management System

12 months on – review of implementation of staffing and structure review decisions?