

Membership from June 2007

Councillor W Burch
Town Mayor
Councillor C Turner
Deputy Mayor
Councillor W Sadler
Chairman Community
Services
Councillor MrsJ Bailey
Chairman D&P
Councillor Jefferys
Chairman Leisure Services
Councillor W Hirst
Immediately preceding Mayor



Newmarket

TOWN COUNCIL

The Memorial Hall, High Street, Newmarket Suffolk CB8 8JP

You are hereby summoned to attend a meeting of the
FINANCE & POLICY COMMITTEE to be held at
THE MEMORIAL HALL, NEWMARKET on
Monday 21st April 2008 at 7.15 pm.

A G E N D A

1. Apologies
2. Declaration of Members Interests & consider update of Register of Interests
3. To confirm Minutes of Meeting held on Monday 17th March 2008
4. Matters arising
5. 'An invitation to members of the public to put questions/statements of not more than 3 minutes duration relating to items listed in the public part of the Agenda only'.
6. Submission of schedules of payments for ratification – March 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To receive the External Auditors report on the Annual Return for 2004/05, 2005/06,2006/07 (*attached*)
9. To review the risk assessments related to the key activities of the Council (*attached*)
10. To receive and adopt the final end of year accounts 01.04.07-31.03.08 – income & expenditure etc - and associated Balance Sheet as at 31.03.08 (*attached*)
11. To consider a recommendation in respect of the Annual Return for the year end 31.03.08 (*TC*)
12. To receive an update on progress made on the Plastic Bag Recycling Campaign (Cllr Turner)
13. To discuss the quotes received for the Annual Review (*attached*)
14. To receive the FHDC Concepts for Local Government Re-Organisation and to discuss the response time frame from the Town Council to the Boundary Commission (*attached*)
15. To re-discuss the future of Lexington Link (*Cllr Hirst*)
16. To receive correspondence from Zurich related to the Corporate Homicide and Corporate Manslaughter Act 2007 (*attached*)
17. To consider correspondence received from SALC pertaining to the Suffolk PCSO Pilot (*attached*)
18. To consider quoted received related to Office Equipment (*available at the meeting*)
19. Correspondence (*attached/available at the meeting*)
20. Urgent Business - any items that the Chairman considers a matter of urgent business pursuant to Section 100(B)(4)(16) of the Local Government Act 1972
21. Date of next meeting – **Monday 19th May 2008 at 7.15pm**
22. EXCLUSION OF THE PRESS & PUBLIC To consider whether under Section 100A (4) of the Local Government Act 1972, the press and public should be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item. ***
23. ***Submission of schedules of payments related to Staff Salaries for ratification – March 08 (*at meeting*)
24. ***To sign the Bank statement balance & related bank reconciliation - the Staff Salaries March 08

Isabelle Barrett
Town Clerk

16th April 2008

To: Chairman and Members of F&P Committee
Other Council Members – The Press – FOR INFORMATION