

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 18th February 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 21st January 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 – January 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To receive the Income & Expenditure data for the month of Jan 08 (*attached*)
9. To receive and discuss the specification report related to establishing a three year Town Council Achievement plan (*attached*)
10. To acknowledge the appointment of External Auditor for the period 2007/08 to 2011/2012 (*attached*)
11. To discuss the Investors In People Review (*Town Clerk*)
12. To receive an update on progress made on the Plastic Bag Recycling Campaign (Cllr Turner)
13. To discuss the findings of the Health Panel for Newmarket Hospital (*Cllr Hirst*)
14. To discuss membership for the annual subscription to the Community Hospital Association (*Cllr Hirst*)
15. To discuss the time table and title for the Annual Review 2007/08
16. Correspondence (*attached/available at the meeting*)
17. 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
18. Date of next meeting – **Monday 17th March 2008 at 7.15pm**
19. 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. ***
20. ***Submission of schedules of payments related to Staff Salaries for ratification – January 08 (*at meeting*)
21. ***To sign the Bank statement balance & related bank reconciliation re-agenda item 17

Isabelle Barrett
Town Clerk

13th February 2008

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