

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 17th March 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 18th February 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 – February 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 Feb 08 (*attached*)
9. To receive an update on progress made on the Plastic Bag Recycling Campaign (Cllr Turner)
10. To consider the display of the ReNew banner across the High Street for a period of 12 weeks (*Cllr Turner*)
11. To discuss the time table and title for the Annual Review 2007/08
12. To consider a response to FHDC related to the proposed Local Government Re-Organisation (*Town Clerks report attached*)
13. To receive and consider the Review of Effectiveness of Internal Audit Procedure (*Town Clerks Report and proposed Review attached*)
14. To consider reviewing the current lease agreement on an item of Office Equipment (*Town Clerks report attached*)
15. To discuss the future of Lexington Link (*Cllr Hirst*)
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 21st April 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 – Feb 08 (*at meeting*)
21. ***To sign the Bank statement balance & related bank reconciliation - the Staff Salaries Feb 08

Isabelle Barrett
Town Clerk

12th March 2008

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