

**Membership from June 2007**

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



**Newmarket**  
T O W N C O U N C I L

**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 19th May 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 21<sup>st</sup> April 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 – April 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To analyse the Income & Expenditure report for April 08 (*attached*)
9. To receive the final Internal Auditors report for the financial year 2007/08 (available at the meeting)
10. To evaluate the structure of Chairmanships of the Committees of the Council (*report attached*)
11. To receive an update on progress made on the Plastic Bag Recycling Campaign (Cllr Turner)
12. To receive an update on the Annual Review (*Town Clerk*)
13. To consider quoted received related to Office Equipment (*attached*)
14. Correspondence (*attached/available at the meeting*)
15. 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
16. Date of next meeting – **Monday 16<sup>th</sup> June 2008 at 7.15pm**
17. **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. \*\*\*
18. \*\*\*Submission of schedules of payments related to Staff Salaries for ratification – April 08 (*at meeting*)
19. \*\*\*To sign the Bank statement balance & related bank reconciliation - the Staff Salaries April 08

**Isabelle Barrett**  
**Town Clerk**

**14<sup>th</sup> May 2008**

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