

Membership from June 2008

Councillor C Turner
Town Mayor
Councillor Mrs J Bailey
Deputy Mayor
Councillor W Hirst
Chairman Community
Services
Councillor R Fletcher
Chairman D&P
Councillor Jefferys
Chairman Leisure Services
Councillor W Burch Chairman of M
Hall Refurbishment Committee and
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 16th February 2009 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 19th January 2009
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 09 (*attached*)
7. To sign the bank statement balances & related bank reconciliations re:- agenda item 6
8. To analyse the Income & Expenditure report for January 2009 (*attached*)
9. To receive an update on the preparation of the Annual Review
10. To receive an update on the Local Government Review (*attached*)
11. To assess the information received from HM Revenue & Customs related to VAT (*attached*)
12. To receive a report on the CleanUp Newmarket Campaign (*Cllr Bailey/attached*)
13. To discuss working in partnership with our schools (*Cllr Turner*)
14. To receive a proposal to hold a special meeting of the Community Services & Leisure Services Committees related to the 2012 Olympics (*Cllrs Jefferys/Hirst*)
15. To review the risk assessments related to the key financial activities of the Council (*attached*)
16. To receive a recommendation to carry out the works on the Field Terrace Road Allotments (*Cllr Burch*)
17. Correspondence (*attached/available at the meeting*)
18. Date of next meeting – **Monday 16th March 2009 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 – Jan 09 (*attached*)
21. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries Jan 09

Isabelle Barrett
Town Clerk

11th February 2009

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