

Membership from June 2009

Councillor Mrs J Bailey
Town Mayor
Councillor M Jefferys
Deputy Mayor
Councillor W Hirst
Chairman Community
Services
Councillor R Fletcher
Chairman D&P
Councillor K Bovill
Chairman Leisure Services
Councillor W Burch
Chairman of M Hall Refurbishment
Committee
Immediately preceding Mayor –
Councillor C Turner



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 15th February 2010 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 January 2010
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 – CB1 & CB2 related to January 2010 (attached)
7. To confirm that the bank statement balances & related bank reconciliations re:- item 6 have been signed by the Chairman of F&P
8. To assess the Income & Expenditure for January 2010 (attached)
9. To discuss introducing a Policy related to Communication with Other Authorities and Outside Bodies
10. To receive and adopt the Review of Effectiveness of Internal Audit Procedure for the financial year 2009/10 (attached)
11. To receive the Interim Internal Auditors Report (attached)
12. To discuss the VAT element related to the Town Council (attached/F&P Members only)
13. To receive an update on the installation of the new IT Equipment
14. Correspondence (attached/available at the meeting)
15. Date of next meeting – **Monday 15th March 2010 at 7.15pm**

16. **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. ***

17. ***Submission of schedules of payments related to Staff Salaries for ratification – January 2010 (available at the meeting)
18. ***To confirm that the Bank statement balance & related bank reconciliation have been signed by Chairman of F&P Cttee - Staff Salaries re item 16

Isabelle Barrett
Town Clerk

10th February 2010

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