



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

FINANCE & POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the next meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on Wednesday **22nd March 2017** commencing at **6.30pm**

Committee Membership:

Councillor M Ashford
Councillor Mrs D Da Cruz
Councillor PS Birdi
The Mayor (Ex Officio)

Councillor M Littlejohn
Councillor Mrs M Grainger Councillor G Guest (Chair)
Councillor T Morris

Thursday 16th March 2017

AGENDA

- 1. Apologies**
- 2. Declarations of Personal and Prejudicial Interests.**
Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.
- 3. Minutes of the meeting held on 12th January 2017 – approve minutes.**
- 4. Schedule of Accounts already paid & received – January and February 2017 (reports attached)**

5. Staffing – for information only Town Clerk to report.

1% pay increase
Appraisals
Resource review
General update

6. Mayor's Vouchers – proposal for a review of the current process (see attached data for the last two years)

7. Chair of Community & Culture to be allowed voting rights when attending Economic & Tourism meetings – approval needed.

8. Discuss allowing a public session at committee meetings.

9. Publicity/advertising of the Ballroom– (see attached proposal)

10. Past Mayor badges –discuss material to be used in future. (details to be provided at the meeting)

11. Awarding Bryan Johnson with the Freedom of the Town – discuss action to be taken in view of his recent death.

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