



# 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 16<sup>th</sup> AUGUST 2017** commencing at **6.30pm**

### **Committee Membership:**

Councillor M Ashford  
Councillor P S Birdi  
Councillor Mrs D Da Cruz  
Councillor Mrs M Grainger  
Councillor G Guest (Chairman)  
Councillor Mrs M Littlejohn  
Councillor T Morris  
The Mayor (Ex Officio)

## 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 7<sup>th</sup> June 2017 – minutes to be signed**
- 4. Schedule of Accounts already paid – June & July 2017**  
(reports attached)
- 5. Staffing – TC to update**  
  
**Training –** Health & Safety training 7.9.17 new staff  
Fire Steward training 24.10.17  
Data Protection training (new rules) 29.9.17

**6. Approve Warwick Town Council's DDs and STOs**

(see attached)

**7. Budgets v actuals to June 2017.**

(see attached)

**8. Future of Mayors vouchers – working group to report (Cllr MA Grainger)**

**9. Community & Culture 7<sup>th</sup> September – start time to change to 6.00pm - approve**

*Jayne Topham*

10th June 2017