



# 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 **TUESDAY 22<sup>nd</sup> JUNE 2021** commencing at **6.30pm**

### **Committee Membership:**

Councillor PS Birdi  
Councillor N Butler  
Councillor J D'Arcy  
Councillor R Eddy  
Councillor Mrs M A Grainger  
Councillor T Morris  
Councillor J Tracey  
The Mayor (Ex Officio)

## AGENDA

**40. To elect Chairman for the Municipal Year 2021/22**

**41. Apologies**

**42. 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.

**43. Minutes of the meeting held on 20<sup>th</sup> May 2021** – minutes approved and signed.  
(Draft minutes attached)

**44. To elect a Deputy Chairman for the Municipal Year 2021/22**

**45. Schedule of Accounts already paid/Income** – May 2021  
approve (reports attached).

**46. Risk Register – Score the CIL risk. Review the Red Risks.**

(Document attached)

**47. Staffing – TC to update**

**48. Standing orders – review current document**

(Document attached)

**49. CIL monies – update from working group**

**50. Closed Churchyards – update Town Clerk**

**51. Review Direct Debit and Standing order list - approve**

(Document attached)

**52. Grievance procedures – approve new procedures**

(Document attached)

**53. Asset of Community value – Punch bowl public house – discuss application**

**54. City Status – discuss an application for Warwick as part of the Queen’s Jubilee.**

*Jayne Topham*

14<sup>th</sup> JUNE 2021