



# 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 **THURSDAY 21<sup>st</sup> MARCH 2019** commencing at **6.30pm**

### **Committee Membership:**

Councillor S Cross  
Councillor R Edgington  
Councillor Mrs D Da Cruz  
Councillor Mrs M A Grainger  
Councillor G Guest  
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 10<sup>th</sup> January 2019 – minutes to be signed**

### **4. Schedule of Accounts already paid/Income – January and February 2019 (reports attached)**

### **5. Staffing – TC to update**

### **6. Budgets review – TC to advise**

### **7. Mayor's car – proceed with Lease agreement as previously agreed – approve sale of**

Vauxhall

**8. Process for Councillors standing down/not re-elected**– TC to advise

**9. Committee meeting changes** – Community & Culture change time of meeting to 6pm on the 6<sup>th</sup> September.

*Jayne Topham*

14<sup>th</sup> March 2019