



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 18th OCTOBER 2022** commencing at **6.30pm**

Committee Membership:

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

AGENDA

172. Apologies

173. 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.

174. Schedule of Accounts already paid/Income – August & September 2022- Approve. (Reports attached)

175. Staffing – TC to update - Supervisor Role VIC – approve (Job description attached)

176. WTC Objectives – review progress

(Document attached)

177. CIL monies – update Town Clerk
(Summary attached)

178. Closed Churchyards – update Town Clerk

179. Carbon Neutral working party – Cllr J Darcy to report

180. HR Policies– new – Performance Improvement approve revised document.
(Document attached)

181. VIC Epos system – approve
(Quotations attached)

182. Youth Council – approve
(Proposal attached)

183. External Audit – review report.
(Report attached)

184. Grant – 7th Warwick Woodloes Scouts £857 for a defibrillator.
(Grant application attached)

185. Risk Management – review
(Document attached)

186. Budget half year – review.
(Document attached)

Jayne Topham
12th October 2022