



# 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 6th JUNE 2018** commencing at **6.30pm**

### **Committee Membership:**

Councillor S Cross  
Councillor R Edgington  
Councillor Mrs D Da Cruz  
Councillor Mrs M Grainger  
Councillor G Guest  
Councillor Mrs M Littlejohn  
Councillor T Morris  
The Mayor (Ex Officio)

## AGENDA

- 1. To elect a chairman for the Municipal Year 2018/2019**
- 2. Apologies**
- 3. 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.
- 4. To elect a Deputy Chairman for the Municipal Year 2018/2019**
- 5. Minutes of the meeting held on 27<sup>th</sup> March 2018 – minutes to be signed**
- 6. Schedule of Accounts already paid/Income – April 2018 (report attached)**
- 7. Accounts report for 2017/18 – for information (see attached)**

**8. Staffing** – TC to update

**9. Standing orders** – adopt updated Standing orders

**10. Annual Meeting /Mayor Making/ Full Council meetings** – discuss dates/format.

**11. Mayoral guide** – approve (please see attached)

*Jayne Topham*

30<sup>th</sup> May 2018