



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 15th AUGUST 2018** 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 6th June 2018 – minutes to be signed

4. Schedule of Accounts already paid/Income – May, June & July 2018 (reports attached)

5. Staffing – TC to update

6. Standing orders – adopt updated Standing orders – minor amendment (see attached)

7. Financial Regulation – approved updated version – (see attached)

7. Mayors voucher - review changes made last year.

8. Community and Culture Committee meeting – agree to start meeting at 6pm due to Awards evening.

9. Ballroom – swags and tails /movement of speakers– agreement required for works to be started now that planning permission has been granted.

Jayne Topham
10th August 2018