



'Committed to Improving the Quality of Life in North Hykeham'

North Hykeham Town Council

Town Clerk: Mrs M Parker
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7th July 2023

Notice is hereby given that a meeting of the Finance & Policy Committee to be held in the Council Chambers, Civic Offices Fen Lane on Thursday 13th July 2023 at 7pm, at which the under mentioned business will be transacted.

Prior to the commencement of the meeting a public forum will be held from 7.00pm for a maximum of 15 minutes where members of the public may ask questions or make short statements to the Council.

Yours faithfully

M Parker

Mrs M Parker
Town Clerk to the Council

AGENDA

1. Apologies for absence and acceptance of reasons given to the Clerk in advance of the meeting.
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
3. Notes of the Finance & Policy Committee meeting held on 22nd June 2023 to be approved as Minutes
4. Chair's Items
5. Correspondence and Clerk's items
6. Management of Accounts
7. Consideration to create a new policy in relation to the Council's ICT
8. Consideration to generate a Fixed Asset Policy
9. Development of the F&P committee's 5 year plan – standing item
10. To consider whether the Committee will move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 for the following confidential item:
11. Consideration of updates and recommendations from the website Working Group
12. Personnel Matters: to receive updates and consider ratification of recommendations from the Personnel Sub Committee – standing item