



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

North Hykeham Town Council

Town Clerk: Mrs S Green
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7th November 2019

Notice is hereby given that a meeting of the Finance & Policy Committee to be held in the Committee Meeting Room, Civic Offices, Fen Lane on Thursday 14th November 2019 at **7.00pm** 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 to hear public questions and comments.

Yours faithfully
S E Green

Mrs S Green
Town Clerk to the Council

AGENDA

1. Apologies for absence and acceptance of reasons given
2. Receipt of any Declaration of Members' Interests under the Localism Act 2011
3. Notes of the committee meeting held on 24th October 2019 be approved as a true record of minutes
4. Chairman's items
5. Correspondence and Clerks items
6. Management Accounts review
7. Virement of £3000 from training budget to cover essential consultancy fees
8. Council Strategy – Committee & Sub Committee Responsibilities Annual review
9. Precept 2020/21
10. Standing Orders & Financial Regulation Review Working Party Recommendations
11. Update and ratification from Business Sub Committee meeting – standing item
12. Update and ratification from Personnel Sub Committee meeting – standing item
13. **To resolve whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by section 100 of the local government act 1972 for the following confidential and personnel items**
14. Notes of the Closed Session of the committee meeting held on 24th October 2019 be approved as a true record of minutes
15. Personnel Matters

Office Opening Hours: Monday to Thursday 09.00-15.30
Friday 09.00-15.00