

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 26 November 2019
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall

****Please note, there will be an opportunity for attendees to view the Biddulph in Bloom DVD (produced for the RHS judging) at 5.15pm, before the meeting ****

AGENDA

1. DECLARATIONS OF INTEREST

- i) Disclosable Pecuniary Interests
- ii) Other Interests

2. APOLOGIES

3. MINUTES

- a) To **confirm** the Minutes of the meeting held on 24 September (signed at the Town Council meeting on 8 October 2019)
- b) To **receive** the Minutes of the IT Working Group meeting held on 24 September 2019

4. TO RECEIVE TO MAZARS AUDIT RECOMMENDATIONS AND ACCOMPANYING LETTER- ATTACHED

5. TO RECEIVE THE RECOMMENDATIONS HIGHLIGHTED IN THE ANNUAL FINANCE REPORT (SENT VIA EMAIL)

6. TO RECEIVE SEPTEMBER AND OCTOBER BANK RECONCILIATIONS- ATTACHED

7. TO APPROVE THE REVIEWED POLICIES ATTACHED:

- a) Complaints Procedure
- b) Health and Safety at Work Policy

8. TO NOTE ONGOING WORK IN RELATION TO WEBSITE ACCESSIBILITY

COMPLIANCE: <https://www.gov.uk/guidance/make-your-website-or-app-accessible-and-publish-an-accessibility-statement>



Biddulph Town Council
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- 9. TO APPROVE THAT MOBILE PHONE CONTRACTS ARE ENTERED INTO FOR THE CHIEF OFFICER AND EVENTS AND PARTNERSHIPS OFFICER- PREFERRED OPTION ATTACHED**
- 10. TO RECEIVE THE PUBLIC SECTOR DEPOSIT FUND OCTOBER 2019 FACTSHEET (FOR CONSIDERATION IN ADVANCE OF BUDGET DISCUSSIONS IN JANUARY 2020)- ATTACHED**
- 11. TO RECEIVE THE STAFFORDSHIRE PENSION FUND - 2019 VALUATION RESULTS AND FUNDING STRATEGY STATEMENT CONSULTATION - LGPS (MINOR EMPLOYERS)- ATTACHED**
- 12. TO RECEIVE AN UPDATE IN RELATION TO THE PROVISION OF WIFI IN THE TOWN HALL**
- 13. TO NOTE PROGRESS IN RELATION TO A CENTRALISED GRASS CUTTING CONTRACT FOR THE TOWN**

Exclusion of the Press and Public
The Chair to move: -

"That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated."

CONFIDENTIAL ITEMS

- 14. TO APPROVE AN INCREASE IN HOURS FROM 22 TO 28 PER WEEK FOR THE EVENTS AND PARTNERSHIPS OFFICER, TO COMMENCE IN JANUARY 2020- FINANCIAL CONSIDERATIONS TO BE TABLED**

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to: the Mayor, the Deputy Mayor, Councillor Adams, Brady, Hall, Harper, Hart, Hawley, Jackson, Perkin, Rogers, Salt, Sheldon MBE, Yates



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