

Biddulph Town Council



MEETING: Finance Strategy and Management Committee
DATE: Tuesday 30 May 2023
TIME: 5.30pm
LOCATION: Council Chamber, Town Hall.

AGENDA

1. ELECTION OF A CHAIR AND DEPUTY

2. APOLOGIES

3. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

4. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 25 April (approved at the Town Council meeting on 9 May 2023)

5. EXTERNAL AUDIT

- a) To **receive** the Internal Audit report (attached)
- b) To **receive** a presentation on the Annual Governance and Accountability Return (AGAR)- Annual Governance Statement
- c) To **approve** the Accounting Statements 2022-23, which will be presented to Town Council on 13 June 2023.

6. To **consider** Finance Strategy and Management Committee actions for 2023-24

7. To **receive** an update on the June Funding Fair and Volunteer Week activities



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8. To **receive** an update on the Community Ownership Fund and to **consider** options for Biddulph (email attached).
9. To **receive** an update in relation to the Shared Prosperity Funding
10. **POLICIES (attached)**
 - a) To **approve** the reviewed Employee Code of Conduct
 - b) To **approve** the reviewed Policy on the Use of Amanuenses

STANDING AGENDA ITEMS

11.
 - a) To **consider** disposal of any assets, in line with the Asset Management Policy and Financial Regulations
 - b) To **confirm** approved suppliers as part of the Procurement Policy

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, the Council is to determine which items, if any, should be taken with the public excluded.

CONFIDENTIAL ITEMS

12. **QUOTATIONS (to be tabled)**
 - a) To **approve** provision of IT equipment for new Councillors
 - b) To **consider** quotations for maintenance activity within the Town Hall
 - c) To **consider** the provision of boxes to accommodate bleed kits



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13. POLICE ACTIVITIES

To **receive** an update on potential costs of additional police activity.

14. BIDDULPH IN BLOOM CONSTITUTION

To **receive** an update from the Town Council's solicitor and to **agree** next steps

SM Haydon
Chief Officer/ Responsible Financial Officer

copy to the Mayor, the Deputy Mayor, Councillor Brady, Hart, Hawley, Holdsworth, Hopkins, Jackson, Jones, Lawton, Rogers, Salt, Smith, Wood



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