

To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summonsed to attend a special meeting of the Finance and General Purposes Committee on 26 June 2017 at Shinfield Parish Hall meeting room, commencing 19.00 hrs.

Mrs S E Roberts, Clerk
20 June 2017

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, D Peer, R Pike.

Agenda

1. Confirmation of Chairman

To confirm the Chairman for the committee

2. Election of Vice-Chairman

To receive nominations and elect a Vice-Chairman for the committee

3. Public questions

To receive and consider public questions and comment.

4. Apologies and declarations of members' interests

4.1 To receive and consider acceptance of apologies.

4.2 To receive members declarations of interest relating to the business of the meeting.

5. Terms of Reference

5.1 To consider the committee's Terms of Reference and priorities for 2016-17 (attached) and consider any changes required for 2017-18

5.2 To approve the committee's Terms of Reference and priorities for 2017-18

6. Report from Grants Working Party

6.1 To receive the minutes of the Grants Working Party held on 20 June 2017 (attached)

6.2 To review the grant applications and decisions to date for 2017-18 prior to ratification and approval by Council

7. Date of Next Meeting

To confirm the date of the next meeting of the Finance and General Purposes Committee as 27 July 2017