



UPPINGHAM TOWN COUNCIL

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To: Cllr's Dave Ainslie, Lindsay Cooper, Alec Crombie, Sam Findlay, Christine Edwards, Miranda Jones and Stephen Rozak.

12th October 2017

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE which will take place on Wednesday 18th October 2017 at 7:15pm in the Council Chambers. The agenda of the business to be transacted is detailed below.

Yours faithfully,

Clerk to the Council

Please note that an audio recording of the meeting may be made and that the recording will be publically available following the meeting including publication via the Council's website. If you do not wish your speech to be recorded please contact The Clerk to Uppingham town Council on 01572 822681 to discuss your concerns. The Council will not publish recordings of speakers if they do not wish to appear in the recording of the meeting.

AGENDA

1. Attendance register
2. Apologies for absence
3. Declaration of members interests and applications for dispensation
4. To confirm the report of the meeting held on Wednesday 20th September 2017.
5. Democratic 15 minutes – an opportunity for the public to speak.
6. Consider an update on the Governance Health Check action plan in relation to:
 - a) A second draft revision of the Financial Regulations recommended ahead of submission at Full Council in November 2017.
 - b) A revised and updated version of the Standing Orders to support the amendments to the Financial Regulations in a)
 - c) A draft framework for capturing decisions and delegated decisions in committees as per action 7 of the Governance Health Check.
 - d) Consider adopting the Uppingham Community Emergency Plan established by Uppingham Neighbourhood Forum to address action 15 of the Governance Health Check.
7. Consider the schedule of priorities for Finance & General Purposes Committee to gather member input and feedback ahead of the budget timeline for 2018/19 in respect of:
 - a) Additions, deletions and amendments
 - b) Prioritisation
 - c) Any other matters members consider appropriate
8. Receive and consider the report from John Dawson Associates in relation to Health & Safety and Risk assessments for Council assets.