

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF/ME

23 January 2019

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Beacon, Portway on Monday, 28 January 2019, following a special Council meeting at 7.30 p.m.

Yours faithfully,

W.P. Falkenau
Town Clerk/Treasurer

To: All Councillors.

BUSINESS TO BE TRANSACTED

Apologies for absence.

Declarations of Disclosable Pecuniary Interests.

To sign the minutes of the meeting held on 5 November 2019.

46. Statements and questions from the public.
47. Briefings by applicants for donations and grants.
 - a) Jigsaw
48. Matters arising from the minutes
 - a) Update on actions from S106 Sub-committee
 - b) Health Sub-committee
 - c) CCTV project

Policy

49. To consider proposed meeting schedule for 2019/20.
50. To consider the effectiveness of internal controls and the appointment of a new internal auditor - see Clerk's memorandum dated 23 January 2019.
51. Annual review of Council's Risk Assessment – see Clerk's memorandum dated 23 January 2019.
52. To consider amendment to paragraph 9 b) of Standing Orders – see Clerk's memorandum dated 23 January 2019.
53. To consider response to the District Council's Draft Community Infrastructure Levy (CIL) Spending Strategy.
54. Arrangements for Annual Town Electorate meeting on 25 March 2019.
55. To consider minutes of the Youth Town Council meeting held on 21 January 2019.

Management and Finance

- 56. Accounts for Payment.
- 57. General correspondence.

Confidential items

- 58. To consider donation requests
 - a) Jigsaw
- 59. To consider NALC Salary Award recommendations for 2019/2020.

Note to the Public

There is an agenda item at the beginning of each meeting “Statements and questions from the public”. This is an opportunity for members of the public to personally raise with the Council points of issue or concern. Advance notice must be given. A guide on the rules and procedures relating to this is available from the Council Office or from the website www.wantagetowncouncil.gov.uk