

## **WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

WPF/ME

5 June 2019

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Beacon, Portway on Monday, 10 June 2019 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 11 March 2019.

1. Statements and questions from the public.
2. Briefings by recipients of annual grants –
  - a) Wantage Independent Advice Centre
  - b) Sweatbox
3. Matters arising from the minutes
  - a) Update on CCTV project.
  - b) Update on request from the District Council regarding distribution of Joint Economic Forum residual funds.
  - c) Investigation of better interest rates on the Council's cash deposits.
  - d) Update on King Alfred District Scouts bunk house project.

### **Policy**

4. Appointment of sub-committee Chairmen and Vice Chairmen
  - a) Health Sub-committee
  - b) S106 Sub-committee
  - c) Staffing Sub-committee
5. Minutes of the Health Sub-Committee meeting held on 14 March 2019.
6. Minutes of the Youth Town Council meetings held on 29 April and 3 June 2019.
7. Arrangements to review standing orders with a view to making them gender neutral and to consider other changes.
8. Policy regarding distribution of agendas and minutes.

9. To consider whether to nominate a representative to attend Oxfordshire Association of Local Council (OALC) meetings and a request from the Clerk to host a meeting of the OALC Larger Councils meeting.
10. To consider further actions arising from the internal audit review conducted on 24 April 2019.
11. To consider arrangements for reviewing the Financial Regulations.
12. To consider update from Wantage Community Church dated 3 June 2019, regarding the Kingsgrove Community Centre.

**Management and Finance**

13. Accounts for Payment.
14. General correspondence.

**Confidential items**

15. To consider matters arising from briefings given under agenda items 2.
16. Report by Clerk on staffing and committee arrangements.

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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](http://www.wantagetowncouncil.gov.uk)