

Sawbridgeworth Town Council

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MAYOR

Cllr Eric Buckmaster BSc (Econ)

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TOWN CLERK

Richard Bowran BSc.(Hons) MILCM

To: Cllrs Alder, E Buckmaster, Filler, Hodges, Mitchell, Reeks and Wincott

FINANCE AND POLICY COMMITTEE

You are invited to attend a meeting of this committee of the Council which will take place on **Monday 08 December 2014** following the meeting of the Planning Committee, at around 8.00pm, at Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

A handwritten signature in black ink, appearing to read 'Richard Bowran', written over a horizontal line.

Town Clerk
02 December 2014

AGENDA

F 14/16 APOLOGIES FOR ABSENCE

To receive any apologies for absence

F 14/17 DECLARATIONS OF INTEREST

To receive any Declarations of Interest by Members

F 14/18 MINUTES



To approve as a correct record the minutes of the Finance and Policy Committee held on 15 September 2014 (F02)

To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.

F 14/19 APPOINTMENTS & APPRAISALS COMMITTEE



To approve the draft minutes of the Appointments and Appraisals Committee held on 03 November 2014 (SA07) and to recommend that they be adopted by council.

F 14/20 STAFF MATTERS

To consider any matters relating to members of staff.

1. Report on the national pay award

F 14/21 FINANCE MATTERS



To consider any matters relating to the financial arrangements of the Council

1. To receive a report on the "Sawbridgeworth Mayor's Charity" account with TSB Bank.
2. To review a draft budget for the financial year 2015/16 and make a recommendation to council

F 14/22 POLICY MATTERS

To consider any matters relating to Policy for the future development of Town Council services to the community

F 14/23 EXCLUSION OF PRESS AND PUBLIC

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To resolve that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during the consideration of the following item because of the confidential nature of the business to be discussed which relates to a contract of employment.

PART 2 ITEM

F 14/24 PERSONNEL MATTER

To receive a report relating to the continuation of the employment contract of a member of staff.

Members of the public and press are cordially invited to attend all meetings of the council and its committees.