

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

18 October 2017

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 24 OCTOBER 2017** at **6.30pm**
in **LOUNGE, BROADGREEN COMMUNITY CENTRE**

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**)

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 17 May 2017.
3. **Payment Schedule**
To approve the Payment Schedule for October 2017 (copy to be tabled at meeting).
4. **Accounts – September 2017**
To receive the Management Accounts for September 2017 (copy attached).
5. **Half Year Budget Review**
To consider the report of the Clerk (copy attached).
6. **Broadgreen Community Centre**
To consider the draft Business Plan and Budget for Broadgreen Community Centre (copy attached).
7. **Newsletter**
Chair to report.
8. **CIL Receipts for First Half Year**
To note a paper from Swindon Borough Council outlining CIL receipts due to the Parish Council (copy attached).
9. **Local Government Pension Scheme – Discretions Policy**
To approve the draft Discretions Policy of the Parish Council (copy to follow).
10. **Living Wage Foundation Employer**
Chair to report.
11. **Admission of Public and Press.**
To resolve in accordance with Standing Order 3 (d) that ‘in view of the confidential nature of the

business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. Reason – Future Staffing

12. Future Staffing

Clerk to report.

Members of Committee

Cllr Chris Watts (Chair)

Cllr Janine Howarth (Vice-Chair)

Cllr Steve Allsopp

Cllr Michael Dickinson

Cllr John Firmin

Cllr Neil Hopkins

Cllr Stan Pajak

Cllr Trish Philpot

Cllr Imtiaz Shaikh

Cllr John Short

Cllr Barrie Thompson

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.