

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

21 November 2019

Notice of a Meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 26 NOVEMBER 2019** at **6.30pm**
in the **COUNCIL CHAMBER, PARISH COUNCIL OFFICE, GLADSTONE STREET**

R E Core

R E Core
Parish Clerk

AGENDA

Fire Safety and Evacuation Procedure

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 14 May 2019.
3. **Payment Schedule – November 2019**
To approve the Payment Schedule for November 2019.
4. **Accounts – October 2019**
To receive the Management Accounts for October 2019.
5. **Auditor Report**
To consider the Internal Auditors interim report for July to September 2019.
6. **Assets Working Party**
To receive an update from the Chair of the Assets Working Party.
7. **Broadgreen Working Party**
To receive a report from the Substitute Chair of the Broadgreen Working Party.
8. **Grants Working Party**
To receive an update from the Chair of the Grants Working Party.
9. **Recruitment/Staffing Working Party**
To receive an update from the Chair of the Recruitment/Staffing Working Party.
10. **Services Working Party**
To receive an update from the Chair of the Services Working Party.
11. **Youth Working Party**
To receive an update from the Chair of the Youth Working Party.
12. **Draft Strategy for Youth Working Party**
To adopt the draft Strategy for the Youth working Party.

13. EV Charging Point at Broadgreen

To receive a report from the Deputy Clerk regarding installation of a charging point for staff vehicles.

14. 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 – Commercially Sensitive.

15. Security Services Provision

To consider the provision of Security Services at Parish Council Assets.

Members of Committee

Cllr C Watts (Chair)
Cllr J Howarth (Vice-Chair)
Cllr J Ali
Cllr S Allsopp
Cllr J Firmin
Cllr D Griffiths

Cllr N Hopkins
Cllr W Horley
Cllr J Milner-Barry
Cllr S Pajak
Cllr N Watts

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.