
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 29TH MARCH 2023, 7.00PM AT BROCKWORTH COMMUNITY CENTRE

AGENDA

1. Welcome from the Chair of the Committee
2. Attendance of Councillors to be recorded
3. To note any apologies for absence
4. To record any declarations of interests on matters on the agenda
5. To receive any public representations at the discretion of the Committee Chair
6. To approve the minutes of the Policy & Finance Committee held on 28th December 2022
7. To consider business relating to council finances
 - (a) To receive spend against budget report for 2022/23 budget year and to approve any necessary budget virements
8. To review and approve Council's Risk Management Policy and Schedule
9. To consider and approve Council's Data Protection Policy
10. To review and approve Council's Health and Safety Policy
11. To review and approve Council's Scheme of Delegation
12. To review and approve Council's Safeguarding Policy
13. To discuss the decision made in Full Council on 1st March regarding additional funding for B-Epic Youth Services following feedback from Brockworth Link. To discuss and agree a recommendation to take back to Full Council to amend the decision.
14. To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee
15. The date of the next Policy & Finance Committee is to be confirmed following production of new meetings schedule for next year