
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 29TH NOVEMBER 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 6th October 2023**
7. **To consider business relating to council finances**
 - (a) To receive spend against budget report for 2023/24 budget year
 - (b) To write off aged debtor from 2022
 - (c) To review PHS contracts
8. **To review draft budget and level of reserves for 2024/25 budget year in order to make recommendations to Full Council**
9. **To receive an update on S106 monies and CIL monies received**
10. **To consider the duties and requirements of councillors for consideration in a policy**
11. **To discuss the level of CRB checks required for staff, councillors and volunteers and potential costs**
12. **To review and approve Council's CCTV Policy**
13. **To review and approve Council's Complaints Policy**
14. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
15. **To note the date of the next Policy and Finance Committee which will be held on Wednesday 31st January at 7pm at Brockworth Community Centre**