
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 31ST JANUARY 2024, 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 14th December 2023**
7. **To consider business relating to council finances**
 - (a) **To receive spend against budget report for 2023/24 budget year**
8. **To receive an update on S106 monies and CIL monies receipts and expenditure**
9. **To consider and approve Council's new Biodiversity Policy**
10. **To review and approve Council's Health and Safety Policy**
11. **To review and approve Council's Scheme and Scope of Delegation of Power**
12. **To receive an update on progress of survey on doctors' surgery building**
13. **To discuss IT provision for computer software and emails**
14. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
15. **To agree a date for the next Policy and Finance Committee currently there is nothing on the calendar.**