
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON WEDNESDAY 24TH JULY 2024, 2.00PM 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 22nd March 2024 and the minutes of the Policy, Finance & HR Committee held on 29th May 2024**
7. **To consider business relating to council finances**
 - (a) To receive spend against budget report for 2024/25 budget year
 - (b) To receive an update on progress of External Audit
 - (c) To discuss the principle of using CIL money ahead of precept/reserves
8. **To review and approve Council's Hire of Open Spaces Policy**
9. **To review and approve Council's Tree Policy**
10. **To review and approve Council's Investments and Reserves Policy**
11. **Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature of the business to be transacted.**
12. **To receive a staffing update and consider any staffing issues**
13. **To receive results of reception survey and information on other parish council opening hours**
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, Finance & HR Committee which will be held on Wednesday 30th October at 2pm at Brockworth Community Centre.**