
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON WEDNESDAY 30TH OCTOBER 2024, 1.30PM AT BROCKWORTH COMMUNITY CENTRE

- 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 24th July 2024**
- 7. To consider business relating to council finances**
 - (a) To receive spend against budget report for 2024/25 budget year.
 - (b) To review the utility charges for this year in readiness for agreeing 2025/26 budget figures
 - (c) To review the earmarked reserves and make changes if necessary.
 - (d) To review the current levels of Section 106 (S106) and Community Infrastructure Levy (CIL) monies
- 8. To review the preliminary youth services figures for 2025/26 for budget purposes**
- 9. To review draft budget and level of reserves for 2025/26 budget year in order to make recommendations to Full Council**
- 10. To review and approve Council's CCTV Policy**
- 11. To review and approve Council's Complaints Policy**
- 12. To receive an update on progress of the Community Emergency Plan**
- 13. 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.**
- 14. To consider a revised job description for the Building Manager role and agree job title**
- 15. To receive an update on how the new office opening hours are working out**
- 16. To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
- 17. To note the date of the next Policy, Finance & HR Committee which will be held on Wednesday 30th April 2025 at 1.30pm at Brockworth Community Centre.**