
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON TUESDAY 18TH MARCH 2025, 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 30th October 2025**
- 7. To consider business relating to council finances**
 - (a) To receive spend against budget report for 2024/25 budget year
 - (b) To review budget levels and approve any necessary virements.
 - (c) To review levels of earmarked reserves and the general fund and make changes if necessary
 - (d) To review the current levels of Section 106 (S106) and Community Infrastructure Levy (CIL) monies
 - (e) To review the council's asset register
- 8. To review and approve Council's Scheme of Delegation Policy**
- 9. To review and approve Council's Health & Safety Policy**
- 10. To review and approve Council's Biodiversity Policy**
- 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. HR Matters (confidential discussion)**
- 15. To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
- 16. 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.**