

ELLESMERE TOWN COUNCIL

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Date: 16th January, 2018

To: Members of the Finance, Asset & Resources Committee
The Public
The Press

You are summoned to attend a Meeting of Finance, Asset & Resources Committee, Ellesmere Town Council to be held **on Monday, 22nd January, 2018 at 9.30 am** Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

THE FIRST 10 MINUTES OF THE MEETING WILL BE PUBLIC QUESTION TIME WHICH IS AN OPPORTUNITY FOR THE PUBLIC PRESENT TO SPEAK ON ANY ITEMS ON THE AGENDA THAT THEY WOULD LIKE TO BRING BEFORE THE FINANCE, ASSET & RESOURCES COMMITTEE.

Yours sincerely,



Mandy Evans
Town Clerk & Responsible Finance Officer

AGENDA

1. To elect a Chair for 2017/18.
2. To elect a Vice Chair for 2017/18.
3. To receive apologies and reason for absence.
4. Disclosure of Personal and Prejudicial Interest. To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
5. Grant Dispersations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
6. Public Participation Session.

7. Budget Deliberations for 2018/19.
 - (a) Draft Budget. (Attached Appendix A).
 - (b) Draft Budget Explanations. (Attached Appendix B).
 - (c) Loan Breakdown. (Attached Appendix C).

8. Town Council Tax Precept Request 2018/19. To recommend to full Council at a Special Meeting on Monday, 29th January, 2018.

9. Local Government Finance Settlement.