ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth Town Clerk & RFO 1-3 Willow Street Ellesmere Shropshire SY12 OAL



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Date: 9th January 2020

To: Members of the Finance, Asset & Resources Committee

You are summoned to attend a Meeting of the Finance, Asset & Resources Committee of Ellesmere Town Council to be held on <u>Wednesday</u>, 15th January 2020 at 11am at Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

Yours sincerely,



Joanne Butterworth Town Clerk & Responsible Finance Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

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.

AGENDA

- 1. To receive apologies and reason for absence.
- 2. <u>Disclosure of Personal and Prejudicial Interest</u>. 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.
- **3.** <u>Grant Dispensations</u>. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- **4.** <u>Minutes</u>. To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 16th December, 2019. (Attached).
- **5.** <u>Public Participation Session.</u>
- **6.** Budget & Precept Deliberations 2020/2021. To discuss and formulate recommendation to full council. (Report to follow).

