



DURRINGTON TOWN COUNCIL
COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD
01980 654772 clerk@durringtontowncouncil.gov.uk

Councillors nominated to the **Finance and HR Committee** are hereby summonsed to attend the following meeting. Please inform the Clerk if you are unable to attend.

NOTICE OF MEETING

MEETING: Finance and HR Committee

DATE & TIME: Wednesday 11th September 2024 at 6pm

PLACE: Robinson Room, Village Hall, High Street, Durrington, SP4 8AD

This is a meeting in public, not a public meeting. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J Tudor – Clerk to the Council

Date 04.09.2024

Public Meeting

6.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

AGENDA

19. APOLOGIES
20. APPROVAL OF MINUTES
21. DECLARATION OF INTERESTS
22. MATTERS ARISING FROM PREVIOUS MINUTES
23. REVIEW 3 YEAR BUDGET AND CURRENT POSITION
24. NEW FINANCIAL REGULATIONS
25. ENERGY CONTRACT
26. ASBESTOS ENCAPSULATION QUOTE
27. CONFIDENTIAL BUSINESS

19. Apologies for Absence.

To approve any apologies received

20. Approval of the minutes.

To approve the minutes from the Finance and HR Committee meeting on the 6th of August 2024

21. Declarations of interest.

To receive members declarations of interest in matters on the agenda.

22. Matters arising from previous minutes.

The committee will receive an update from the Clerk regarding the outstanding items from previous meetings.

23. Review 3 Year Budget and current position.

Financial documents will be circulated prior to the meeting.

24. New Financial Regulations.

The committee will consider the new financial regulations and amendments for recommendation to the council.

25. Energy Contract.

The contract finishes on the 8th/9th November and the committee will make a recommendation to the council for new contracts for both buildings, based on the information before it at the meeting.

26. Asbestos Encapsulation Quote.

The committee will consider the quotes before it and will decide which quote to accept.

27. Confidential Business.

To move into Confidential Business under section 100 (4) of the Local Government Act 1972 to discuss a staffing issue on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.