

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms,
Albert Road, Horley, on **Tuesday 4 August 2015 at 7.30 pm**

All correspondence and papers referred to in the public part of the agenda are available to view in the Town Council Offices during normal office hours.

A G E N D A

- 1 Apologies and Reasons for Absence**
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive from members any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Approval of Minutes**
Committee Meeting, Tuesday 16 June 2015
- 5 Matters Arising**
Committee Meeting, Tuesday 16 June 2015
- 6 Audit Matters**
To receive the Councillors' Audit Certificate for June 2015 (plus July, if accounts ready).
- 7 Financial Matters**
To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 30 June 2015 (plus 31 July, if accounts ready).
- 8 Devolved Powers and other Contractual Matters**
To consider the way forward.
- 9 Communications**
To receive any relevant updates.
- 10 Borough Standards Committee**
To receive an update.
- 11 Surrey Association of Local Councils (Surrey ALC)
& National Association of Local Councils (NALC)**
To receive an update on recent meetings and to note any other information received.
- 12 Future Use of the Innes Pavilion**
To receive an update regarding future possible tenancies and arrangements put in place for the football season.
- 13 Upgrade of CCTV Cameras at Horley Recreation Ground**
To consider a quotation received from Lion Security Services and to agree the way forward.

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- 14 Horley Edmonds Fund**
To note receipt of the Quarter 1 Fund Statements (April – June 2015)
- 15 VJ Day Commemoration Service, 15 August 2015**
To note information received from the Branch Secretary of the Royal British Legion, Horley
- 16 Changes to Community Youth Work in Reigate & Banstead**
i) To consider attendance at the Public Meeting at the Horley Young People’s Centre on Thursday 6 August (7 – 9.00 pm).
ii) To consider a response to the Consultation (required by 14 August 2015).
- 17 Town Centre Carol Service and Councillors’ Hospitality**
To agree the way forward.
- 18 Letters Received**
- 19 Diary Dates**
To note forthcoming events.
- 20 Urgent Business**
To note urgent business for inclusion on any future agenda.
- 21 Press Release**
To agree items for inclusion.
- 22 Exclusion of Public and Press**
“In view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and that they be instructed to withdraw.”
- 23 Approval of Confidential Minutes** **CONFIDENTIAL**
Committee Meeting, Tuesday 16 June 2015
- 24 Matters Arising** **CONFIDENTIAL**
Committee Meeting, Tuesday 16 June 2015
- 25 Redecoration of Albert Rooms** **CONFIDENTIAL**
To ratify the decision taken by the Leaders’ Group regarding the appointment of a contractor.
- 26 Devolved Powers and other Contractual Matters** **CONFIDENTIAL**
To consider the way forward.
- 27 Press Release**
To agree items for inclusion.

Date of next meeting – Tuesday 29 September 2015



Signed: Town Clerk

Dated: 30 July 2015