



NOTICE OF MEETING FINANCE & STAFFING COMMITTEE

The Finance and Staffing Committee will meet
on **Thursday 14th February 2019 at 7:30pm**
at Catshill Village Hall, Golden Cross Lane, Catshill B61 0JZ

Committee members are required to attend

The meeting is open to the public and the press, who are welcome to attend and raise questions or comment on agenda items during Public Question Time

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest (Members' Code of Conduct)**

Committee members are expected to declare the interest if an agenda item relates to their entry on the Members' Register of Interests, and to declare any Other Disclosable Interests if pertinent to items on this agenda. In the event of a Disclosable Interest members are required to leave the meeting during discussion of that item unless granted dispensation to do otherwise. Members are requested to note the need to keep the register for the Declaration of Interests up to date.
- 3. To consider members' written requests for dispensation** - such requests must be submitted in writing before the start of the meeting.
- 4. Adjournment of meeting for Public Question Time**

Members of the public are invited to speak on any agenda item. Time allowed up to 5 mins
- 5. The meeting will re-open to consider the business listed below;** at any point in the meeting the committee may resolve to exclude the public on the grounds that the business to be transacted may relate to confidential matters which the council is obliged to consider privately as an employer or as a Data Controller.
- 6. To reconvene to consider approval of minutes of meeting held 15/11/18 and discuss any matters arising**
- 7. Clerks report to include:**
 - 7.1 Pockit Account update – introduction of monthly 99p charge for services**
 - 7.2 Unity Trust change of address**
 - 7.3 CiLCA progress**
- 8. To review the following policies and documents (document circulated):**
 - 8.1 Investment Policy**
 - 8.2 Freedom of Information Policy**
 - 8.3 Internet, Email, recording and Social Media Policy**
 - 8.4 Financial Regulations and Financial Controls**
 - 8.5 Publication Scheme**
- 9. To agree and adopt the new model Standing Orders as issued by NALC**
- 10. To consider the recommendation for the Lengthsman role following selection process**

11. To discuss next steps following the achievement of Foundation Award in the Local Council Award Scheme
12. To consider the Parish Council's position in relation to the future of Catshill Library and the possibility of providing funding from 2020
13. To agree the funding for this year's Fireworks display
14. To agree a revised date for the Risk Assessment meeting
15. To resolve to close the meeting to the public in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2), due to the confidential nature of the business to be transacted
16. To consider and agree the salaries in relation to the new NALC Pay scales 2019-2020 and the new National Living Wage, both applicable from 1st April 2019

Rebekah Powell
Clerk to the Council, 07/02/2019

Committee Members: Cllrs P Baker (Chair), T Gillespie (Vice-Chair) J Bate,
B McEldowney, M Shephard, O Sweeting
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