

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of the Finance and Audit Committee

You are summoned to attend a Finance and Audit Committee meeting to be held on Wednesday 23rd November 2016 at 7.15 pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. Please refer to notes in your member's folder.
3. Minutes of Last Meeting: 26th October 2016
4. Items for Information Only
5. Public Speaking Time
This period is designated for public speaking accordance with Standing Order 1(d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.
6. Public Question Time
Questions will be limited to one per member of public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days prior to the meeting.
10. Precept 2016/17 – Discuss draft precept figures for a-d below
 - a) Office & Establishment
 - (i) Revenue Budget & Grants
 - (ii) Capital Expenditure
 - b) Faringdon Community & Tourist Information Centre
 - (i) Revenue Budget
 - (ii) Capital Expenditure
 - c) Direct Council Expenditure
 - (i) Revenue Budget
 - (ii) Capital Expenditure

- d) Maintenance Fund
 - (i) To consider maintenance fund
 - (ii) To consider additions to maintenance fund

- e) To review the following Committees' Budgets
 - (i) *Venues Committee*
 - (ii) *Recreation & Open Spaces*
 - (iii) *Planning & Highways*
 - (iv) *Youth Services*

- 14. Staff Matters
 - a) To receive and consider recommendations from the staff working party.

Dated: 17th November 2016

Sally Thurston
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Town Clerk