

PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the FINANCE & ADMINISTRATION COMMITTEE to be held in the Council Chamber, Council Offices, on THURSDAY 12 OCTOBER 2017 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA1287/17 Apologies for Absence
- FA1288/17 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA1289/17 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1290/17 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 14 September 2017.
- FA1291/17 Matters Arising
Any matters arising.
- FA1292/17 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 6 (September 2017).
- FA1293/17 Citizens Advice Bureau Grant Application
To discuss and agree as appropriate a recommendation to Council that a grant to the Citizens Advice Bureau for £785 be awarded under the provisions of the Local Government Act 1972 s 142(2A) to offer a citizens advice service from Croxley Green Library, Barton Way – see attached.
- FA1294/17 Budgets 2018/19
To discuss annual budget proposals and to generate ideas for the financial year 1 April 2018 to 31 March 2019 and beyond as necessary – see attached draft Budget Schedule v3 dated 3 October 2017)
- CC1295.1/17 To discuss and agree as appropriate the Council's annual Subscriptions to outside bodies for 2017/18 – see attached.
- CC1295.2/17 To discuss and agree as appropriate making additional budget provision for new glass doors at All Saints Church in anticipation of an S137 Grant application – see attached.
- FA1295/17 Closure



David Allison
Clerk to the Council
6 October 2017