

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 14 DECEMBER 2017 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA1306/17 Apologies for Absence
- FA1307/17 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA1308/17 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1309/17 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 9 November 2017.
- FA1310/17 Matters Arising
Any matters arising.
- FA1311/17 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 8 (November 2017).
- FA1312/17 Watford & Chorleywood Community First Responders Grant Application
To discuss and agree as appropriate a recommendation to Council that an S137 grant be awarded for £2,000 to the Watford and Chorleywood Community First Responders to increase the size of the volunteer group to respond to 999 emergency calls – see attached.
- FA1313/17 Asset Replacement Policy/Programme – Replacement Ride on Mower
To receive a verbal update on preparation of an asset replacement programme/policy and proposed replacement of the ride on mower.
- FA1314/17 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 Budget Schedule v9 dated 29 November 2017 issued with the P&D Agenda for its meeting on 7 December 2017.
- FA1315/17 Closure



David Allison
Clerk to the Council
8 December 2017