

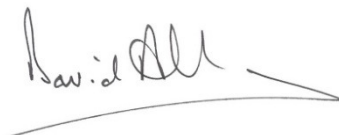
PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the FINANCE & ADMINISTRATION COMMITTEE to be held in the Council Chamber, Council Offices, on THURSDAY 9 NOVEMBER 2017 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA1296/17 Apologies for Absence
- FA1297/17 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA1298/17 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1299/17 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 12 October 2017.
- FA1300/17 Matters Arising
Any matters arising.
- FA1301/17 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 7 (October 2017).
- FA1302/17 Croxley Green Residents Association Grant Application
To discuss and agree as appropriate a recommendation to Council that an S137 grant be awarded for £354 to the Croxley Green Residents Association for the History Project to scan documents in preparation for the WW1 Commemorations – see attached.
- FA1303/17 Asset Replacement Policy/Programme – Replacement Ride on Mower
To receive an update from the Environment & Amenity Committee meeting held on Tuesday 7 November 2017 and to discuss the replacement of the ride on mower – see Supporting Paper issued with the E&A Agenda for its meeting on 7 November 2017.
- FA1304/17 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 v7 dated 1 November 2017 issued with the E&A Agenda for its meeting on 7 November 2017.
- FA1305/17 Closure



David Allison
Clerk to the Council
3 November 2017