

WEST BLETCHLEY COUNCIL
MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
HELD ON MONDAY 5th OCTOBER 2015
IN THE COUNCIL OFFICES, 221 WHADDON WAY, WEST BLETCHLEY

Present: Cllrs Cockbaine, Kearon, McKenzie, Thomas and Turnbull.

In Attendance: the Head of Council Services.

FGP15/36 Apologies – received from Cllrs Belcher, Crockett and Long.

FGP15/37 Declarations of Interest - None

FGP15/38 Minutes of Meeting held on 3rd August 2015
Cllr Turnbull signed the minutes as a correct record of the meeting.

FGP15/39 Report of Responsible Financial Officer

a) 2014/15 Accounts

Resolved: that the report of the Clerk be received.

b) 2015/16 Budget

Resolved: that the report be received.

c) Estimates 2016/17

Resolved that:

- i) the report be received,
- ii) this Committee has no further comment in respect of this year's budget setting process.

FGP15/40 Payment of Accounts

Resolved that:

- i) the Committee notes that the meeting of the Accounts Sub Committee due to be held on 1st September 2015 was inquorate,
- ii) the schedule of payments for the period ending 25th September 2015 be approved,
- iii) an updated schedule of payments which arise on a regular basis be approved in accordance with Financial Regulation 5.6.
- iv) the record of approved payments be signed in accordance with Financial Regulation 5.7.
- v) a meeting of the Accounts Sub Committee be arranged to take place at 2pm on Tuesday 3rd November 2015.

FGP15/41 Council Polices

Resolved that:

- i) the report of the Head of Council Services be received,
- ii) The Council's complaints handling procedures remain fit for purpose.

FGP15/42 Exclusion of Press and Public

Resolved that:

Under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

FGP15/43 Staffing Matters

Resolved: that the report of the Head of Council Services be received and the recommendation be approved.

FGP15/44 Date of Next Meeting

Members noted that the next meeting of this Committee would be held on **Monday 30th November 2015 at 7.30pm.**

Signature – Chair of the Finance and General Purposes Committee