



# EYE TOWN COUNCIL

**Agenda - Finance and Governance Committee**  
Thursday 4<sup>th</sup> July 2019, Eye Town Hall @ 1:00 pm

- 1. Apologies for absence**
- 2. Minutes of previous meeting** (attached)
- 3. Chairs Actions**
- 4. Staffing**
  - To receive an update on office line management
- 5. Finance**
  - To discuss issues from the budget monitoring report for June 2019 (attached)
- 6. Governance**
  - To consider delegated powers during summer recess by authorising the delegation of powers under Financial Regulation 4.1
- 7. Documents (to include policies, procedures and protocols)**
  - Nothing due for review
- 8. Tendering, Contracts and Agreements**
  - Nothing to report
- 9. Health and Safety (including risk assessments)** None to report
- 10. Grants and Donations**
  - Request for donation from Suffolk Accident and Rescue Service (report attached)
- 11. Reports and Updates**
  - Report from the Traffic Management Group on Traffic Regulation Orders (report attached)
- 12. Correspondence and Referrals**
- 13. AOB**
- 14. Date of next meeting – 5<sup>th</sup> September 2019 @ 2:00 pm (please note change of time)**

#### **Exclusion of Press and Public**

(LGA 1972, Part 1, Schedule 12A, Section 100A(4)). To consider whether under Section 100A(4) of the Local Government Act 1972, the press and public should be excluded from the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item marked\*\*\*