

Frodsham Town Council

You are hereby invited to attend a meeting of
The Finance Scrutiny Sub-committee
To be held on Tuesday 30 May 2017 at 7.00 pm
In Castle Park House, Frodsham



AGENDA

Meeting 1

No	Item
1	Appointment of Chair
2	Appointment of Deputy Chair
3	TOR for the year To note the Terms of Reference approved at the Annual Meeting on 22 May 2017.
4	Apologies for Absence To note
5	Declarations of Interest To note
7	Requests from the public to speak
8	Minutes of Meeting 4 – 30 January 2017 To approve and sign as a true record.
9	Annual Return To review the figures and paperwork to be submitted with the Return.
10	Budget 2017-18 To review the current budget and make recommendations for change to P&P committee.
11	Methodology for the Effective Execution of Executive Powers for Budget Holding Committees To review the methodology and recommend changes to P&P committee.
12	Financial Regulations To review the Financial Regulations and recommend changes to P&P committee.
13	Charges To review the charges, for 2017-18, for allotments, cemetery fees, room rental (Castle Park), playing fields/land rental and photocopying and make recommendations to P&P committee.
14	Publication Scheme To review the Publication Scheme and make recommendation to P&P committee.
15	Internal Audit To discuss the process for commissioning the internal audit service for three years starting in 2017-18.
16	Clerk's Items To consider any urgent items received since the agenda was published and agree any actions.
17	Date of next meeting 25 July 2017