



Dear Councillor

October 2018

You are summoned to a meeting of Finance & Management Committee will be held at the **Town Council Offices**, Taylors Lane, Rugeley at **7.30pm on Wednesday 17 September 2018**. Please notify this office if you are unable to attend.

Yours sincerely

Hilary Goodreid

Hilary Goodreid
Town Clerk

To: Mrs P. Ansell Mrs A. Cooney R. Dipple
D. Gaye G. Grant I. Hodgson
Mrs C. Panter-Hood N. Stanley

AGENDA

The main topic of discussion at this meeting will be around the finances for the council. As a consequence, some of the none urgent matters may be slipped to the November F and M Meeting.

- 58. Apologies**
- 59. Declarations of Interest**
- 60. Minutes and Matters Arising**
To approve the Draft Minutes of the meeting held on Wednesday 19 September 2018 as a true and correct record. **Appendix**
- 61. Payments**
Payments from 19th September 2018 to 16th October 2018 are to be considered. **Appendix**
- 62. Income and Expenditure**
Cllrs to received detailed income and expenditure reports for September 2018. **Appendix**
- 63. Budget Recommendations from Rose Committee**
Cllrs to consider the budget requests from Rose Committee.
- 64. Budget Recommendations from Community Engagement Committee**
Cllrs to consider the budget requests from Community Engagement Committee.
- 65. Staffordshire County Council possible work programme**
Councillors to discuss possible financial impacts of picking up maintenance and street care work from SCC in 2020/2021 onwards.





- 66. Rugeley Town Council Notice Board**
Councillors to discuss the possible purchase of a new notice board for the town centre and relocation of the current board to the front of the Rose Theatre car park.
- 67. Learning Disabilities and Difficulties Group**
Councillors to consider the possible support and management of this local group subject to additional information becoming available.
- 68. Employer Pensions Discretion Policies**
Councillors to consider the attached Employer Pensions Discretion Policies for the council.
- 69. Budget Discussions for 2019/2020**
Cllrs to consider budget requirements for 2019/2020.
- 70. Exclusion of the Public**
The public were excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.

CONFIDENTIAL

- 71. Staffing Matters:** Cllrs to receive an update on –
- staff absences (if any);
 - accident book report (if any)
 - staff issues (if any).
- 72. Date of Next meeting**
Wednesday 21st November 2018.

