

CROWBOROUGH TOWN COUNCIL

To all Members of the **FINANCE and GENERAL PURPOSES** Committee (with copies to all other Members for information).

You are summoned to attend a meeting of the **FINANCE and GENERAL PURPOSES** Committee to be held at the Town Hall, The Broadway, Crowborough on Tuesday 10th January 2012 at 7.30 pm when it is proposed to transact the following business:-

Town Clerk
4th January 2012

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

Questions from members of the public (15 minutes maximum)

1. **APOLOGIES**
2. **RESIGNATION OF VICE-CHAIRMAN**
 - 2.1 To note the resignation of Cllr Beverley Johnstone as Vice-Chairman and elect a new Vice-Chairman
3. **DECLARATIONS OF INTEREST**
4. **MINUTES**
 - 4.1. Minutes – 8th November 2011
5. **PUBLIC PARTICIPATION**
 - 5.1 Report from Mediation+ to support request for payment of grant £1050 2011/12.
 - 5.2 Report from Citizens Advice
6. **GRANTS**
 - 6.1 To consider request from Mediation+ for payment of grant £1050 2011/12.
 - 6.2 To consider grant for Citizens Advice 2012/13
 - 6.3 To agree revised Service Level Agreements for Clued-up.Info and Citizens Advice
7. **BUDGET**
 - 7.1 To consider draft budget and precept requirements

8. FINANCE

8.1 Management Account Reports to 31st October 2011 (sent to Councillors on 9th November).

8.2 Management Account Reports to 30th November 2011 (sent to Councillors on 8th December).

8.3 Bad debts

9. TO REVIEW FINANCIAL REGULATIONS AND STANDING ORDERS

10. TO REVIEW INVESTMENTS

11. TO REVIEW RISK MANAGEMENT

12. TO REVIEW LEGAL AND FINANCIAL SUPPORT

13. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING