



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**13 November 2019**

**TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE**  
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 19 NOVEMBER 2019** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

*Liz Dutton*

Administration Officer

### Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.

## AGENDA

1. **APOLOGIES**  
To receive apologies for absence.
2. **DECLARATIONS OF INTERESTS**  
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
3. **REQUESTS FOR DISPENSATIONS**  
To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests
4. **MINUTES**  
To take as read and confirm as accurate the attached minutes of the meeting held on 22 October 2019.
5. **MEMBERS QUESTIONS**  
To receive any questions from Members concerning the business of the Town Council Finance Committee.
6. **PRESENTATION BY IW BEACH SOCCER AND WIGHT WAVE BEACH SPORTS**  
To receive a presentation from Luke Kerr on sports activities held at Appley Beach over the summer and planned future events.
7. **WATERSIDE COMMUNITY TRUST PRESENTATION**  
To receive a presentation from the Waterside Community Trust (Trustee Report attached).
8. **PROVISION OF GROUNDS MAINTENANCE SERVICES AND SUMMER BEDDING (CONTRACT STANDING ORDERS 1.4.2 (iii))**  
To consider the attached letter and plan from Isle of Wight Council and to make a recommendation to the next Full Council meeting which would be considered as part of the setting of the 2020/21 budget setting process.
9. **MAYORS CHARITY**  
To receive a report from the Mayor on his fundraising activities.
10. **PROCUREMENT FORWARD PLAN**  
To receive the attached Contracts Database, which also acts as the Council's Procurement Forward Plan.
11. **REPORT FROM THE COUNCIL'S REPRESENTATIVE TO RYDE SAINTS FOOTBALL CLUB**  
To receive a report from Councillor Temel
12. **GIFT TO NATURE – INTERIM REPORT**  
To receive the interim report

**13. COMMUNITY RAIL PARTNERSHIP**

To receive a report and update from Community Rail Partnership presented by Councillor Malcolm Ross.

**14. REPORT OF THE RESPONSIBLE FINANCE OFFICER**

(a) Budget Monitor from 1 April 2019 to 31 October 2019 - To receive and note the report

(b) Treasury Management Update - To receive a verbal report

**15. BUDGET TIMETABLE AND CONSULTATION**

To note the usual budget timetable and receive the attached budget consultation survey for information.

An informal of the Finance Committee (to which all members are invited) will be held on Wednesday 27 November 2019 at 2.00pm. A draft budget will be considered by the Finance Committee at its meeting in January to make recommendations to the Full Council meeting in February. There will also be a public consultation to be held at the Town Council offices on Thursday 5 December from 3.00pm – 6.00pm.

**16. CORRESPONDENCE**

(a) To receive the a completion report from Citizens Advice Isle of Wight in respect of Community grant awarded in October 2018.

(b) To receive a letter of thanks from Vectis Boating and Fishing Club

**17. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 21 January 2019.