



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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9 February 2017

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 **WEDNESDAY 15 FEBRUARY 2017** 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.

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. MINUTES

To take as read and confirm as accurate the attached minutes of the meeting held on 25 January 2017.

4. MEMBERS' QUESTIONS

To received any questions from Members concerning the business of the Town Council Finance Committee.

5. WARD ALLOCATIONS

To consider the following request for a ward allocation from Cllr Adams

Name of Organisation	Haylands Farm
Purpose of Organisation	Supporting people with learning difficulties
Purpose to which the award will be put and how this benefits the local community	To contribute towards growing plants
Amount of Grant Request	£200

6. AUDIT PLAN 2016/17

To approve the attached Audit Plan

7. BUDGET MONITOR

To compare expenditure and income to budget for the period 1 April to 31 December 2016

8. COMMUNITY GRANTS – REFUND OF PART OF GRANT (All Saints' Church – Project Heat)

To note the return of part of the grant following the completion of the project coming in under budget

9. EXCLUSION OF PRESS AND PUBLIC

In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no.80.

10. TO NOTE THE APPROVAL FROM FULL COUNCIL

Further to approval at Full Council of the recommendation contained in the confidential report of the Personnel Panel in respect of the Annual Review of Staff, the committee is asked to note the amount that is to be met from reserves as advised by the Responsible Financial Officer.

11. CONFIDENTIAL REPORT - CONTRACT WAIVER – ONBOARD TV

To consider the proposals set out in the confidential contract waiver report and to award the contract for the Ryde promotional film.

12. DATE OF THE NEXT MEETING

To agree the date of the next meeting as 29 March 2017