



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**14 March 2018**

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

Dear Councillor

Your are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 20 MARCH 2018** 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. 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 21 February 2018.

**5. MEMBERS QUESTIONS**

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

**6. WARD ALLOCATIONS**

To consider the following Ward Allocation from Cllr Diana Conyers

Name of Organisation	Binstead Partnership
Purpose of Organisation	To provide a platform for the engagement of local voluntary organisations and Public Service bodies such as Ryde Town Council, IW Council and Service organisations
Purpose to which the award will be put and how this benefits the local community	In response to local requests to provide a bench at the top end of Binstead Lodge Road to provide a resting point for residents.
Amount of Grant Request	£250

To consider the following Ward Allocation from Cllr Tim Wakeley

Name of Organisation	Binstead Partnership
Purpose of Organisation	To provide a platform for the engagement of local voluntary organisations and Public Service bodies such as Ryde Town Council, IW Council and Service organisations
Purpose to which the award will be put and how this benefits the local community	To provide a bench near the playgound in the Rest Garden
Amount of Grant	£250

To consider a ward allocation from Councillor Nancy Farrell

Name of Organisation	Daisy Chain
Purpose of Organisation	Island charity that provides equipment and grants for cross Solent travel and accommodation for children (persons under 18) and their families with medical needs.
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	The award will be used for providing equipment and travel/accommodation grants for children and their families with medical needs. The charity does help families from Ryde, as well as across the Island.
Amount of Grant Request	£250

#### 7. PROCUREMENT FORWARD PLAN

- (a) To note that a bespoke procurement training session will be provided for all members as soon as possible,
- (b) To receive and consider the attached Contracts Database, which also acts as the Council's Procurement Forward Plan,
- (c) To consider establishing a small Working Party to work with officers on taking forward any procurement processes identified in the Procurement Forward Plan and to undertake any necessary reviews of any current contracts.

#### 8. RECOMMENDATION FROM THE MARKETING WORKING PARTY

To consider the following recommendation from the Marketing Working Party:

That the Working Party viewed the Beacon as representing good value for money, however further electronic means of communication should be explored by the Working Party

#### 9. MARKETING GRANTS 2017/18

To consider the following grant applications:

Applicant	Event	Amount Requested
Historic Ryde Society	Ryde District Heritage Centre	£550
Rotary Club of Ryde	Fireworks Extravaganza 2018	£1500
Aspire Ryde	Festival of the Mind	£1,000
Isle of Wight Pride	Isle of Wight Pride	£2,400
		Total Amount Requested £5,450

#### 10. BANK RECONCILIATION

To note the Bank Reconciliation from 1 April to 31 December 2017.

**11. 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.

**12. CONFIDENTIAL REPORT – WAIVER REQUEST– ONBOARD TV**

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

**13. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Wednesday 25 April 2018.