WELLS CITY COUNCIL
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE & COUNCIL MATTERS COMMITTEE, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD AT WELLS TOWN HALL ON THURSDAY 13TH JANUARY 2022 AT 7:00PM

Please note this meeting will be recorded for the purpose of minute-taking.

Steve Luck   6th January 2022
Town Clerk/RFO

Town Hall   Committee Members:
Market Place
Wells BA5 2RB   Cllrs: J Browne, S Cursley (Chair), S Johns,
01749 673091   N Kennedy, J Osman, T Robbins, J Rust,
e-mail: townclerk@wells.gov.uk   P Welch (Mayor)

AGENDA

Wells City Council has declared a climate emergency. Each agenda item must consider the impact on any policy and decision.

1   APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS

2   DECLARATIONS OF INTEREST
        To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012

3   MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 2ND DECEMBER 2021
        To approve and sign the minutes of the previous meeting

4   MEETING OPEN TO THE PUBLIC
        Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Chair

5   FINANCE
        To receive the Finance Reports for December 2021

6   ANNUAL GOVERNANCE REVIEWS (attached)
        To review under Standing Order 5:
        i.   Standing Orders
        ii. Financial Regulations
        iii. Committees' terms of reference 'Scheme of Delegation'

7   WILDFLOWER & VERGES PROPOSAL (attached)
To consider costs

8   UNITARY AND ACQUISITIONS
To receive report from Town Clerk

9   ARCHIVES & CIVIC ASSETS
To receive update from Lead Councillor J Rust

10   STAFFING
To receive update from Lead Councillor T Robbins

11   ANY MATTERS OF URGENT REPORT

12   DATE OF NEXT MEETING: 7pm Thursday 10th February 2022

EXCLUDE THE PRESS AND PUBLIC

Note: If it is necessary for matters to be considered in confidence it will be proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, excluding the press and public, in order that confidential property items can be discussed.