

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 14TH APRIL 2022 AT 7:00PM

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

Steve Luck
Town Clerk/RFO
7th April 2022

Town Hall Market Place Wells BA5 2RB 01749 673091

e-mail: townclerk@wells.gov.uk

Committee Members:

Cllrs: J Browne, S Cursley (Chair), S Johns, N Kennedy, J Osman, T Robbins, J Rust, 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 10TH MARCH 2022

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 March 2022

6 INTERNAL AUDIT

To receive date of 19th April for Internal Audit

7 ARCHIVES AND CIVIC ASSETS

To receive an update from Lead Councillor J Rust

8 UNITARY AND ACQUISITIONS

To receive an update from the Town Clerk

9 STAFFING

To receive update from Lead Councillor T Robbins

- 10 ANY MATTERS OF URGENT REPORT
- 11 DATE OF NEXT MEETING: 7pm Thursday 9th June 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.