

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 9TH NOVEMBER 2023 AT 7:00PM

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

Steve Luck 2nd November 2023

Town Clerk/RFO

Town Hall Market Place

Wells BA5 2RB 01749 673091

e-mail: townclerk@wells.gov.uk

Committee Members:

Cllrs: L Agabani, S Cursley (Chair), G Folkard, T Pullin (Mayor), T Robbins, H Siggs, I Von Mensenkampff, P Welch

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 12th May 2022.

3 MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 12TH OCTOBER 2023

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 October 2023

6 DRAFT BUDGET 2024-2025

To receive the second draft budget (attached to email)

7 CITIZENS ADVICE APPLICATION FOR LOCAL FUNDING

- i. Funding application letter (attached to email)
- ii. Citizens Advice Somerset two-year plan (attached to email)

8 ARCHIVES AND CIVIC ASSETS

Civic Review update

9 UNITARY AND ACQUISITIONS

To receive update.

- 10 ANY MATTERS OF URGENT REPORT
- 11 DATE OF NEXT MEETING: 7pm, Thursday 14th December 2023

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 items can be discussed.