



**WELLS CITY COUNCIL
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE & COUNCIL MATTERS
COMMITTEE, WHICH **ALL COUNCILLORS** ARE INVITED TO ATTEND,
WILL BE HELD AT WELLS TOWN HALL
ON THURSDAY 13TH JUNE 2024 AT 7:00PM**

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

Steve Luck
Town Clerk/RFO

6th June 2024

Town Hall
Market Place
Wells BA5 2RB
01749 673091
e-mail: townclerk@wells.gov.uk

Committee Members:

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

AGENDA

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

- 1 i **WELCOME THE NEWLY-APPOINTED CHAIR, CLLR STEWART CURSLEY**
 ii **APPOINT VICE CHAIR**
- 2 **APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS**
- 3 **DECLARATIONS OF INTEREST**
 To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12th May 2022.
- 4 **MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 9TH MAY 2024**
 To approve and sign the minutes of the previous meeting.
- 5 **MEETING OPEN TO THE PUBLIC**
 Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Chair.
- 6 **FINANCE**
 To receive the draft Finance report for May 2024.
- 7 **INTERNAL AUDIT 2023-24**
 To receive the Internal Audit report for 2023-24. (To follow as soon as available.)
- 8 **EXTERNAL AUDIT 2023-24**
 To receive the External Audit papers and to agree to send them to Full Council for signing. (To follow as soon as available.)

9 UNITARY AND ACQUISITIONS

To receive a presentation from Haylee Wilkins, Devolution Officer and the Town Clerk. (See attached.)

10 ANY MATTERS OF URGENT REPORT

11 DATE OF NEXT MEETING: 7pm, Thursday 11th July 2024