



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Finance & Policy Working Party (Fin & Pol WP)** will be held on **Monday 25 October 2021** at the **Independent Chapel, 89 High St., Earl Shilton, LE9 7LR**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Working Party are requested to attend please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.

ME Jackson, Town Clerk,
21, Wood Street, Earl Shilton, LE9 7NE.
01455 843386

Dated: 15 October 2021

AGENDA

1. Election of a Working Party Chairman and possibly Deputy Chairman for the Civic Year.
2. Chairman's welcome and any opening remarks.
3. To receive apologies for member absence.
4. Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
5. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 11 January 2021.
6. Annual Review of Council's:
 - a. Standing Orders.
 - b. Financial Regulations.
 - c. Annual Risk Assessment.
 - d. Policies & Procedures (HR) Handbook.
7. Half Year spend against budget review by cost centre and account code.
8. To consider financial implications of the impending Library Office move.
9. Earl Shilton Sustainable Urban Extension (ES-SUE) – Consideration of access road Sept 2021 draft '*Option Agreement*' received from the Barwood Land developer consortium.
Last item.