



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a meeting of **Earl Shilton Town Council Finance & Policy Working Party (Fin & Pol WP)** will be held on **Monday 16 January 2023** at the **Public Library, Wood St., Earl Shilton, LE9 7NE**, 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,  
Public Library, Wood Street, Earl Shilton, LE9 7NE.  
01455 843386

Dated: 09 January 2023

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### AGENDA

1. Chairman's welcome and any opening remarks.
2. To receive apologies for member absence.
3. 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.
4. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 07 November 2022.
5. Review the Financial Year (FY) 2023/2024 draft Precept to put before Full Council on the 23 Jan 23 as the recommended Precept. Documents to review are:
  - a. The ESTC Precept Tax Base model for the FY 2023/24.
  - b. The ESTC staff cost models for the FY 2023/24.
  - c. *Current* 9 month and 12 month ESTC *Forecasts of Outturn* (FOO) by cost centre and cost codes to or from *General Reserves*.
  - d. An all account cost code and cost centre spreadsheet model for each FYs 2019/20 to 2023/24 inclusive for Members scrutiny.
6. Any update regarding the outcomes of LRALC *Governance Review* that commenced the week beginning Mon 21 Nov 22.
7. Late relevant Working Party business received since this agenda was set.  
**Last item.**