Dear Member,

You are hereby summoned to attend a meeting of the <u>Finance and Administration Committee</u> to be held in the Council Chamber, Town Council Offices, Buckingham, on <u>Monday 16th April 2007 at</u> 7.00 pm

Signed by Town Clerk

There will be a public session of no more than 15 minutes held at the start of the meeting

AGENDA

- 1. Apologies
- 2. Declaration of interest for items on the agenda
- 3. Minutes of the last meeting held on 26th February 2007
- 4. Action reports and updates as per attached list
- 5. Quality Parish Council
 - 5.1 To receive update on the Council Tax Leaflet.
 - 5.2 To discuss the non delivery of the election leaflets by the Royal Mail.
- 6. Budget Reviews
 - 6.1 Finance and Administration Committee budgets
 - 6.2 Overview of all budgets
 - 6.3 To receive information of the Town Clerk's Hour's
- 7. To receive and note the revisions to the model contract as per NALC/SLCC and confirm acceptance of the amendments to the staffs contracts. Copy attached
- 8. To confirm receipt of the external auditors form and notes.- Copies attached
- 9. To note the request by the Planning Committee (min no. 5020.1 05.03.07) and agree action required.
- 10. To discuss the purchase of new Councillor Badges for those elected and to decide what will happen about retiring Councillors badges?
- 11. To confirm training session for New Councillors on Saturday 12th May to explain Council procedures, protocol, standing orders, legalities of being a Councillor. To agree any future training programmes.
- 12. To discuss the setting of a standard type face and font point for Council Documents
- 13. To receive a draft bullying and harassment policy, and make recommendations to Council.
- 14. To discuss the purchase of a docking station and keyboard for the laptop
- 15. Chairman's items for information

To: Councillors J. Barnett H. Cadd P. Collins (Mayor) D. Isham R Lehmann (Chairman) Ms R. Newell P. Stevens R. Stuchbury