Dear Member,

You are hereby summoned to attend a meeting of the **<u>Finance and Administration</u>** <u>**Committee**</u> to be held in the Council Chamber, Town Council Offices, Buckingham, on <u>Monday 19th May 2008 7pm.</u>

Signed by

Town Clerk

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

## <u>AGENDA</u>

- 1. To elect Chairman of the Finance and Administration Committee
- 2. To elect a Vice Chairman of the Finance and Administration Committee
- 3. To receive apologies for absence
- 4. To receive declaration of interest for items on the agenda
- 5. To receive the minutes of the last meeting held on 31st March 2008
- 6. To receive action reports and updates as per attached list
- 7. To discuss the format and content of the Town Council newsletter due June 2008
- 8. Budget Reviews
  - 8.1 To review Finance and Administration Committee budgets
  - 8.2 To review all Committee budgets
  - **8.3** To discuss the budget for Councillors travel in light of increased training being undertaken by Councillors outside the parish boundary
- 9. To receive the draft end of year accounts 2007 2008
- 10. To receive report on review of Finance standing orders Cllr Smith/Cllr Collins
- **11.**To discuss and review the Town Council's email addresses and the server provision. Cllr Try
- **12.** To receive report from the web site working group

13. To discuss the information included on the AVDC Rates information booklet and

agree any changes to the information and format supplied.

- 14. To discuss training schedules for staff members
- 15. Chairman's items for information

To:Councillors

T. Bloomfield	H. Cadd
P. Collins (Chairman)	
Mrs G Collins	P. Hirons
D. Isham	R. Lehmann
A. Mahi	H. Mordue (Mayor)
R. Newell	M. Smith
P. Stevens	R. Stuchbury
M. Try	W. Whyte