



BUCKINGHAM TOWN COUNCIL

TOWN COUNCIL OFFICES, THE BUCKINGHAM CENTRE,
VERNEY CLOSE, BUCKINGHAM. MK18 1JP

Telephone/Fax: (01280) 816 426

Email: office@buckingham-tc.gov.uk
www.buckingham-tc.gov.uk

Town Clerk: Mr. C. P. Wayman



25 February 2015

Councillor,

You are summoned to a meeting of the **Finance, Administration and Personnel Committee** of Buckingham Town Council to be held on **Monday 24th February 2014** at 7pm in the Council Chamber, Cornwalls Meadow, Buckingham.

Mr. C. P. Wayman
Town Clerk

Please note that the Finance and Administration and Personnel Committee will be preceded by a Public Session in accordance with Standing Order 1.4, which will last for a maximum of 15 minutes.

AGENDA

1. Apologies for Absence

Members are asked to receive apologies from Members.

2. Declarations of Interest

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.

3. Minutes of last meeting

To receive the minutes of the Finance, Administration & Personnel Committee meeting held on Monday 6th January 2014.

Members are asked to note the following were agreed at Full Council 20th January 2014 (Minute number 695/13 refers) and have been inserted at the appropriate point in the Minutes for 6th January 2014 to be re-presented at Full Council for ratification on Monday 10th March 2014.

Clerk's note: Supplementary agenda item; minute number 632/13 (AVDC and BCC Customer Service Receptions). It had subsequently come to light that Buckinghamshire County Council had not actually confirmed they were withdrawing Customer Service, but in the light of the AVDC decision were considering a decision.

Proposed by Cllr Harvey, seconded by Cllr Try and **RECOMMENDED** to Full Council that Buckingham Youth Clubs be considered for a longer term partnership agreement for funding.

Proposed by Cllr Harvey, seconded by Cllr Cadd and **RECOMMENDED** to Full Council that Buckingham, Winslow & District Citizens Advice Bureau be considered for a longer term partnership agreement for funding.

An amendment to both motions above proposed by Cllr Whyte, seconded by Cllr Collins that the partnership agreements be considered from 2015/16 onward was carried. 9:3.

An amended copy of the Minutes is attached.

FAP/05/13 (2)

4. Communications Strategy Group

To receive for information the minutes of the meeting held on 8th January 2014.

CSG/05/13 Previously circulated

5. Action Report

Appendix A

6. Accounts and Budgets

Members are asked to receive and consider the attached Income and Expenditure reports.

Appendix B

7. (626/13) Grants

To discuss the possibility of receiving future grants paperwork via soft copy format.

8. Chairman's Announcements

9. Date of next meeting

10. COMMITTEE IN PRIVATE SESSION

Exclusion of Public and Press

RECOMMENDED In terms of Schedule 12A, Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, RECOMMENDED that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

11. PERSONNEL SUBCOMMITTEE MEETING

To receive a verbal report from Cllr. Mrs. Collins on the outcome of the Personnel Sub-committee meeting held on the 11th February 2014.

To:

Cllr. T. Bloomfield

Cllr. H. Cadd

Cllr. Mrs. G. Collins - Chair

Cllr. P. Collins

Cllr. J. Harvey

Cllr. P. Hiron

Cllr. D. Isham

Cllr. R. Lehmann

Cllr. H. Mordue

Cllr. Ms. Newell - Town Mayor

Cllr. Mrs. O'Donoghue - Vice Chair

Cllr. M. Smith

Cllr. R. Stuchbury

Cllr. M. Try