



# 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 **Resources Committee** of Buckingham Town Council to be held on **Monday 16<sup>th</sup> June 2014** at 7pm in the Council Chamber, Cornwalls Meadow, Buckingham.

Mr. C. P. Wayman  
Town Clerk

Please note that the Resources 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. Election of Chairman

To elect a Chairman of the Committee for 2014 – 2015

### 2. Election of Vice Chairman

To elect a Vice-Chairman of the Committee for 2014 – 2015

### 3. Apologies for Absence

Members are asked to receive apologies from Members.

### 4. 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.

### 5. Minutes of last meeting

To receive the minutes of the Finance, Administration & Personnel Committee meeting held on Monday 14<sup>th</sup> April 2014 ratified at the Full Council meeting held on 6<sup>th</sup> May 2014.

**FAP/08/13 circulated separately**

### 6. Communications Strategy Group

To receive for information the minutes of the meeting held on 16<sup>th</sup> April 2014.

**CSG/07/13 circulated with CSG agenda for 5<sup>th</sup> June**

### 7. Action Report

To receive and discuss the Action report.

**Appendix A**

### 8. Accounts and Budgets

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

**Appendix B**

### 9. Cheque Signatories

To discuss and agree changes to the list of cheque signatories

**Appendix C**

Buckingham



Twinned with Mouvaux, France



**10. Internal Audit Report**

To receive for information the Internal Audit Report

**Appendix D**

**11. Chairman's Announcements**

**12. Date of next meeting** Monday 4<sup>th</sup> August 2014

**To:**

Cllr. T. Bloomfield

Cllr. H. Cadd

Cllr. Mrs. G. Collins - Chair

Cllr. P. Collins

Cllr. J. Harvey

Cllr. P. Hirons

Cllr. D. Isham

Cllr. R. Lehmann

Cllr. H. Mordue

Cllr. Ms. R. Newell

Cllr. Mrs. L. O'Donoghue-Town Mayor, VChair

Cllr. M. Smith

Cllr. R. Stuchbury

Cllr. M. Try