

12 September 2019

Dear Councillor

You are summoned to attend a meeting of the **Resources Committee** of Syston Town Council to be held in the **Brookside Suite** of the Community Centre, School Street, Syston on **Tuesday, 17 September commencing at 7.30 pm.**

Members unable to attend or whom will be late in arriving, please could you notify the Town Manager **prior to the meeting.** The agenda is set out below.



Catherine Voyce
Town Manager

A G E N D A

1. To accept Apologies of Absence
2. To accept Declarations of Interest
3. Announcements and Communication

For Approval

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| 4. Proposal of the approval of Minutes of Committee Meeting held on 16 July 2019 | Item 4 |
| 5. Quotations from Supreme Systems | Item 5 |
| 6. Review of Bank Mandate | Item 6 |
| 7. Treasury Management Report | Item 7 |
| 8. New Cemetery Budget Update | Item 8 |
| 9. <u>New Policies</u> | |
| (a) Community Engagement Policy | Item 9a |
| (b) Scheme of Delegation Policy | Item 9b |
| 10. <u>Policies for Renewal</u> | |
| (a) Grant Awarding Policy | Item 10a |
| (b) Environmental Policy | Item 10b |
| (c) Paternity Policy | Item 10c |
| (d) Maternity Policy | Item 10d |
| (e) Bereavement Policy | Item 10e |
| 11. Virement of Budget Code | Item 11 |
| 12. Retrospective Approval of Oliver Taylor Award | Item 12 |
| 13. Retrospective approval of Electricity Contract | Item 13 |
| 14. To move Power Supply at Santander – Xmas Event | Item 14 |
| 15. Accounts (Receipts and Payments) | Item 15 |
| 16. Monthly Financial Report | Item 16 |
| 17. Unbudgeted Expenditure Proposals from other Committees | Item 17 |

For Information

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| 18. Budgeted Expenditure Proposals from other Committees | Item 18 |
| 19. Actions from Previous Meetings | Item 19 |

Confidential

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| 20. Working Practices | Verbal report |
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21. Date of Next Meeting: 15 October 2019