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15th October 2019

NOTICE OF FINANCE COMMITTEE MEETING, TO BE HELD ON TUESDAY 29th OCTOBER 2019, AT FORD VILLAGE HALL AT 7.30PM

All residents are warmly invited to attend and to speak in the public session, at the discretion of the Chairman.

AGENDA

- F1/1920 **TO ELECT FINANCE COMMITTEE CHAIRMAN**
- F2/1920 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- F3/1920 **DISCLOSURE OF PECUNIARY INTERESTS**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).
- F4/1920 **DISPENSATION** – *To consider any requests from Members for dispensation (requests for dispensation should be in writing and addressed to the Clerk prior to the meeting).*
- F5/1920 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- F6/1920 **REVIEW OF COUNCIL'S INTERNAL CONTROLS**
- F7/1920 **BUDGET 2020/21** - *To review draft budget 2020/21*
- It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item F8/1920 as they concern exempt matters*
- F8/1920 **GROUNDS MAINTENANCE CONTRACT 2020-2022** – *To review contract specification and tender process*