

Councillors on this Committee:-
Jean Farmiloe, Lynda Hallett, Job Harris, Ann Harrison,
Jackie Harrison-Hicks, Andy Loraine, Ron Maskell,
Robbie Robertson, Melvyn Simmons

Dear Committee Member,

1st October 2015

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held in the **ANZAC ROOM**, Community House, Meridian Centre, Peacehaven on **Tuesday, 6th October 2015 at 7:30pm**

John Kocher

Corporate Services Manager & RFO

A G E N D A

GENERAL BUSINESS

1 PUBLIC QUESTION TIME

There will be a 15 minute period at the start of the meeting when members of the public may ask questions on matters that affect the Town, each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may be obtained by contacting the Town Council Office.

2 TO CONSIDER APOLOGIES FOR ABSENCE

3 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

4 TO APPROVE AND SIGN THE NON CONFIDENTIAL MINUTES OF THE P&F COMMITTEE 15th Sept 2015 (page 1-5)

5 CHAIR ANNOUNCEMENTS

FINANCIAL REPORTS

6 ACQUISITION OF GOVERNMENT PROCUREMENT CARD (page 6-7)

7 IMPLEMENTATION OF A CHANGE IN INVESTMENT STRATEGY (page 8-9)

8 REPLACEMENT SERVER (page 10-11)

9 TO APPROVE AND IMPLEMENT TRAINING POLICY (page 12-16)

OTHER BUSINESS

10 TO CONFIRM DATE OF NEXT MEETING Tuesday 24th November 2015 at 7:30pm

CONFIDENTIAL REPORTS

NOTE: In accordance with Standing Order No. 11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion on item 11 and 12

11 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF THE P&F COMMITTEE 15th Sept 2015 (page 17)

12 GENERAL AND EAR MARKED RESERVES 2015-16 (page 18-23)