



WHITBY TOWN COUNCIL

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AMENDED AGENDA

15th May 2008

Dear Councillor

Your attendance is requested at a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in the Pannett Art Gallery, Whitby Museum, Pannett Park, Whitby, on **Tuesday 20th May 2008 at 6:45pm**; the agenda for which is set out below.

Yours sincerely

E N BIRCH
Town Clerk

To: Councillors Mrs S Boyce, T N Carson, Mrs H R Coughlan, Dr S M Daniels, J Dickinson, T Jennison, J McEachen, M D Murphy, R G Sigsworth and S R Smith.

A G E N D A

1. To elect a Chairman for the Finance and General Purposes Committee for the ensuing year.
2. To elect a Vice-Chairman for the Finance and General Purposes Committee for the ensuing year.
3. To receive apologies for inability to attend.
4. To confirm, as a correct record, the minutes of the meeting of the Finance & General Purposes Committee held on the 8th April 2008 (previously circulated).
5. To declare any interests which members have in the following agenda items.
6. To suspend Standing Orders for 15 minutes to allow members of the public to ask questions or make statements (limited to 3mins per person).

GENERAL PURPOSES

7. To receive a letter from Whitby Literary and Philosophical Society regarding maintenance of the building (herewith).

FINANCE

8. To consider the feasibility of funding for a Modern Apprenticeship Scheme, Pannett Park, Whitby. (Please see attached.)
9. To receive a financial report on the income and expenditure to date (herewith).
10. To consider a motion in the following terms:

“That in view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the public and press be excluded and they are instructed to withdraw”.
11. To consider increasing the salaries for the two Assistant Custodians by 1 spinal column (from SCP 8 to SCP 9) wef 1 Apr 08 as per their Contracts.
12. Any other competent business for which notice has been given.