



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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12th June 2019

Dear Councillor

You are summoned to attend a meeting of the **FINANCE POLICY AND GENERAL PURPOSES COMMITTEE** to be held in Pannett Art Gallery, Pannett Park, Whitby, on **Tuesday 18th June 2019 at 6.15 p.m.**, the agenda for which is set out below.

Yours faithfully,

A blue ink signature of Mrs P A Dobson.

Mrs P A Dobson
Town Clerk

To: Councillors Mrs H Coughlan, R Dalrymple, J Harston, G Jackson, P Trumper, L Wild and Mrs N Wilson

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

A G E N D A

1. **APOLOGIES**
To receive apologies for inability to attend.
2. **DECLARATION OF INTERESTS**
To declare any interests which members have in the following agenda items.
3. **PUBLIC PARTICIPATION**
Up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3 mins per person).

GENERAL PURPOSES & POLICY

4. **MINUTES**
To approve as a correct record and if approved sign the minutes of the Finance & General Purposes Committee meetings held 21st May 2019 (previously circulated)
5. **EVENTS WORKING PARTY REPORTS** – To receive Working Party Report for the meetings held 9th April and 3rd June 2019 (copies herewith)

6. REVIEW OF GOVERNANCE DOCUMENTS

To review current documents and make recommendations on changes if required (copy herewith)

- a) Equality Policy (decision deferred until after elections min F580/19)
- b) The Public Sector Bodies (Websites and mobile applications) Accessibility Regulations 2018 – To consider requirements for accessibility statement.

7. YORKSHIRE DAY 2019 SUB COMMITTEE MINUTES

To receive minutes of the Yorkshire Day 2019 Sub Committee meeting held 30th April and 21st May and 4th June 2019 (copies herewith)

8. COUNCILLOR TRAINING – to consider a programme of Councillor training on impartiality, conflict of interest, tact and discretion in accordance with the Councils governance policies.

FINANCE

9. APPROVAL OF PAYMENTS

To recommend approval of payments on behalf of the Council to 18th June 2019 (copy herewith).

10. CONSIDERATION OF MONTH 2 BUDGET 2019-2020

To consider budget to end of Month 2 2019-2020 (copy herewith)