



## WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

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14<sup>th</sup> August 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 20<sup>th</sup> August 2019 at 6.15 p.m.**, the agenda for which is set out below.

**PLEASE NOTE A MEETING WILL BE HELD WITH DANFO AT 5.30 P.M. PRIOR TO THE MEETING TO DISCUSS THE TOILET CONTRACT**

Yours faithfully,

  
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**

### AGENDA

- 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 16<sup>th</sup> July 2019 (to be circulated)

5. **YORKSHIRE DAY 2019 SUB COMMITTEE MINUTES**  
To receive minutes of the Yorkshire Day 2019 Sub Committee meeting held 11<sup>th</sup> 18<sup>th</sup> and 25<sup>th</sup> July 2019 (copies herewith or to be circulated)
6. **EVENTS WORKING PARTY**  
To receive report of the meeting held 11<sup>th</sup> July 2019 (copy herewith)

## **FINANCE**

7. **APPROVAL OF PAYMENTS**  
To recommend approval of payments on behalf of the Council to 20<sup>th</sup> August 2019 (to be circulated).
8. **CONSIDERATION OF MONTH 4 BUDGET 2019-2020**  
To consider budget to end of Month 4 2019-2020 (to be circulated)
9. **EXCLUSION OF PRESS AND PUBLIC**  
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.
10. **DANFO** – to consider discussions with DANFO and make a recommendation to Full Council on the way forward.