



PANNETT PARK | WHITBY | YO21 1RE
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Dear Councillor,

30 January 2025

You are summoned to attend a meeting of the **FINANCE POLICY & GENERAL PURPOSES COMMITTEE** to be conducted at the **Pannett Gallery**, on **Tuesday 4th February 2025 at 6:00pm**, the agenda for which is set out below.

Adam Chugg
Town Clerk & RFO

To: Councillors Abbott, Barnett, Coughlan, Dalrymple, Harston, Nock, Turner and Wild

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 disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.

3. PUBLIC PARTICIPATION

Standing Orders will be suspended for up to 15 minutes to allow for questions or statements about business items on the agenda, submitted by members of the public (limited to 3 mins per person).

General Purposes & Policy

4. ACTION OUTSTANDING FROM PREVIOUS MEETINGS

Verbal update from the Clerk on items outstanding from earlier meetings.

5. RISK REGISTER

To review the current organisational risk register and consider any changes to this.

6. ASSETS REGISTER

To review the current Assets Register and consider any changes to this.

Finance

7. RESERVES

To review the current list of earmarked reserves. A report of the current earmarked reserves is attached.

8. APPROVAL OF PAYMENTS

To approve payments – report attached of payments made in the period.

9. EXPENDITURE

To note expenditure to the end of December 2024 - report attached of all expenditure by cost centre.

