**2nd February, 2016**

 **Dear Sir/Madam,**

 **You are summoned to attend a meeting of the Policy and Finance**

**Committee which will be held in the John Webster Room, Street Parish**

**Rooms, 6 Leigh Road, Street on Tuesday, 7th February, 2017 for the**

**purpose of transacting the business specified in the following agenda.**

**The meeting will commence at 7 p.m. immediately after the meeting of**

**the Planning Committee.**

 **Yours faithfully,**

 **L.A. Ruff**

 **Clerk of the Council**

 **AGENDA**

**1. EMERGENCY PROCEDURES - The Chairman will give details of the**

 **emergency exits and procedures**

**2. APOLOGIES FOR ABSENCE - acceptance of any reasons offered**

**3. MINUTES**

 **To receive the minutes of the meeting of the Committee held on 8th**

 **November, 2016 (copies attached).**

**4. DECLARATIONS OF INTEREST AND DISPENSATIONS**

**5. GRANTS (report attached)**

**6. GRANT - GREENBANK SWIMMING POOL (report attached)**

**7. STREET CHAMBER OF TRADE AND THE COUNCIL – to discuss**

**8. CHARGES FOR HIRING OF PARISH ROOMS (report attached)**

**9. RISK MANAGEMENT (report attached)**

**10. ANNUAL INVESTMENT STRATEGY (report attached)**

**11. REVISED MODEL FINANCIAL REGULATIONS AND**

**STANDING ORDER 18 (report attached)**

 **- 1 -**

**12. TRANSPARENCY CODE (report attached)**

**13. COMPLAINTS PROCEDURE AND PROCEDURE FOR**

**HANDLING REQUESTS MADE UNDER THE FREEDOM**

**OF INFORMATION ACT 2000 AND PUBLICATION SCHEME**

**(reports attached)**

**14. REVIEW OF POLICIES AND PROCEDURES (report attached)**

**15. RECEIPTS AND PAYMENTS OCTOBER - DECEMBER, 2016 (attached)**

**16. PERIODIC REPORTS AND INSPECTIONS (report attached)**

**17. STAFF SALARIES AND PENSIONS (confidential report attached for**

 **members only)**

**In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for item no. 17 above as it involves confidential information on staffing matters.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**To: Councillors V.A. Appleby, C.E. Axten, S.J. Dowden, P. Goater, L. Hughes**

 **T. Rice**

* **2 -**