

1st February, 2018

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, 6th February, 2018 for the purpose of transacting the business specified in the following agenda. The meeting will commence at 7 p.m.

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 7th November, 2017 (copies attached).**
- 4. DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 5. GRANT - GREENBANK SWIMMING POOL (report attached)**
- 6. CHARGES FOR HIRING OF PARISH ROOMS (report attached)**
- 7. ANNUAL REVIEW OF RISK ASSESSMENT (report attached)**
- 8. ANNUAL INVESTMENT STRATEGY (report attached)**
- 9. REVIEW OF POLICIES AND PROCEDURES (report attached)**

10. REVIEW OF INTERNAL AUDIT (report attached)
 11. GRANT APPLICATIONS (report attached)
 12. RECEIPTS AND PAYMENTS OCTOBER - DECEMBER, 2017 (attached)
 13. PERIODIC REPORTS AND INSPECTIONS (report attached)
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To: Councillors V.A. Appleby, C.E. Axten, S.J. Dowden, P. Goater, L. Hughes
T. Rice