

# MACCLESFIELD TOWN COUNCIL

## FINANCE COMMITTEE

Agenda for the meeting to be held on Tuesday, 29<sup>th</sup> June 2015 at 7.00pm at Macclesfield Town Hall.

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST

To provide an opportunity for Members and Officers to declare pecuniary & non-pecuniary interests in relation to any item on the agenda.

### 3. CHAIRMAN AND VICE-CHAIRMAN

#### 3.1 Elect the Chairman of the Finance Committee

Lead: Town Clerk

Action: *To elect the Chairman*

#### 3.2 Elect the Vice Chairman of the Finance Committee

Lead: Chairman

Action: To elect a Vice-Chairman

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The Chairman will adjourn the meeting to invite members of the public to address the committee with any comments or questions they may have.

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### 4. CO-OPTION

Lead: Town Clerk

Action: To consider the co-option of Cllr A Schofield to the Finance Committee.

### 5. FINANCIAL REGULATIONS

Lead: Town Clerk

Action: To consider the adopted financial regulations of the council and propose any amendments to be considered by Full Council.

### 6. INTERNAL AUDITORS

Lead: Town Clerk

Action: To note the progress towards selecting an Internal Auditor.

## **7. CHRISTMAS LIGHTS**

Lead: Town Clerk

Action: *To note the budget agreed by Full Council on 21<sup>st</sup> May 2015*

## **8. MEMBER ITEMS**

### **8.1 Remembrance Sunday Parade**

Lead: Cllr M Hardy

Action: *To consider Cllr Hardy's proposal*

### **8.2 Remembrance Day Service**

Lead: Cllr M Hardy

Action: *To consider Cllr Hardy's proposal*

## **9. OFFICE ACCOMMODATION AND INFRASTRUCTURE**

Lead: Town Clerk

Action: *To consider the attached report*

## **10. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of the Personnel Committee is 7pm, 1<sup>st</sup> September 2015, at Macclesfield Town Hall.