

PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the FINANCE & ADMINISTRATION COMMITTEE to be held in the Council Chamber, Council Offices, on THURSDAY 8 FEBRUARY 2018 at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

AGENDA

- FA1324/18 Apologies for Absence
- FA1325/18 Declarations of Interest
To note declarations of Members personal interests in respect of items on this agenda.
- FA1326/18 Representations from the Public
To hear representations from the public relating to specific items on this agenda in accordance with Standing Order 5.5.
- FA1327/18 Minutes
To approve as correct and sign the Minutes of the meeting held on Thursday 11 January 2018.
- FA1328/18 Matters Arising
Any matters arising.
- FA1329/18 Monthly Accounts
To approve the Monthly Management Accounts and associated expenditure for month 10 (January 2018).
- FA1330/18 S137 Grant to Friends of Croxley Common Moor
To discuss and agree as appropriate an S137 Grant application for £400 towards the purchase of a bench on Croxley Common Moor in honour the late David Wynne-Jones, a founder member of the 'Friends of Croxley Moor' – see attached.
- FA1331/18 S137 Grant Application for the Croxley Green Home and Produce Annual Show
To discuss and agree as appropriate an S137 Grant application for £3,400 from the organisers of the Croxley Green Home and Produce Annual Show – see attached.
- FA1332/18 CGPC's Strategic Business Plan
To receive an update on the progress of the Strategic Business Plan Working Party and to agree to adopt proposals for reporting Council's expenditure in an Annual Report – see attached.

FA1333/18 Website Update

To discuss and agree as appropriate actions to refresh the Council's website and content – see attached.

FA1334/18 Closure

A handwritten signature in cursive script, appearing to read "David Allison", with a long horizontal line extending to the right from the end of the signature.

David Allison
Clerk to the Council
2 February 2018