

**NOTICE OF MEETING**

You are hereby summoned to a meeting of  
Yarm Town Council to be held at

**The Fellowship Hall (side entrance)**

**West Street, Yarm TS15 9BT.**

**Date: Wednesday 8th September 2021**

**7.00pm**

Members of the public are invited to  
attend the meeting,

**in line with current government guidance  
as regards COVID.**

**Juliet Johnson, Proper Officer to YTC**



Yarm Town Council  
Town Hall  
High Street  
Yarm  
TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photographed.

## **FINANCE & GOVERNANCE COMMITTEE**

### **AGENDA**

- 1. To appoint a Chairman in the absence of the Chair and/or Vice Chair**
- 2. Apologies for Absence**
- 3. Code of Conduct | Declaration of Interest | Dispensation:**
  - a) To record declarations of interest from members of any item to be discussed
  - b) To consider, vote upon and record any requests for dispensation

- 4. Confirmation of Minutes**  
(previous Finance & Governance minutes - approved at Ordinary Council)

- 5. Governance**

- 5.1 To Consider & Propose the Update to Standing Orders - Cllr Gallafant - Clerk**  
(following working group review of first draft -  
Cllrs. A. Moffitt, P. Monck, J.Coulson, Proper Officer - J. Johnson)

(FINAL DRAFT UPDATE OF STANDING ORDERS REFERS)

- 6. Finance**

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

**6.1 Update: Overhaul of Cost Centre Headings & Coding - The Clerk**

(DOCUMENT REFERS - as proposed & agreed - Finance & Governance 5.01.21 & Ordinary Council 12.01.21)

**6.2 Financial Overview: April - August 2021 - Cllr. Addison/ - The Clerk**

(DOCUMENT REFERS - Detailed Income & Expenditure by Budget Headings)

**7. To receive items for information and consideration for the next agenda.**

**8. To confirm the date and time of the next Finance & Governance Committee.**

In accordance with the Public Bodies Admission to Meetings Act 1960, press and the public shall be excluded for this item due to its confidential nature. LGA Act 1972 schedule 12 paragraph 10(2)(e)

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda