



## **Finance and Personnel Committee**

### **Agenda**

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing **at 10.30 am on Monday 16th October 2023** Signed: *K Daker* Dated: 11<sup>th</sup> October 2023.

- 12/23FP Apologies
- 13/23FP Declarations of Interest and dispensation requests
- 14/23FP To agree on the minutes of the Finance and Personnel Committee meeting on the 26th of June 2023
- 15/23FP Expenditure to approve
  - a) ICT Support
  - b) Installation of bollards on Bilbrook Village Green
- 16/23FP To consider membership of the Staffordshire Business Environmental Network (SBEN) – Free
- 17/23FP To consider what in Bilbrook should be on the Local Asset Heritage list.
- 18/23FP Budget 2024-25 – Excluding Staff Costs
- 19/23FP Items for the future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 20/23FP Next Meeting – Monday 11<sup>th</sup> December 2023 at 10.30 am (if the tax base is released by SSDC after the December meeting)

#### **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

#### **CONFIDENTIAL AGENDA ITEM**

- 12/23FP Budget 2024-25 – Staff Costs
- 13/23FP Staffing – to consider response from SSDC.