

Notice is hereby given that a meeting of the **Finance and General Purposes Committee** will be held at Russell House commencing at 7 pm on Monday 28th November 2022 to transact the under mentioned business, which Councillors are summoned to attend.

Mrs Angela Howells, Clerk

Membership of Committee

Chairman: Mrs S Sheen Mr E Boyle, Mr C Elsdon-Wortley, Dr S Kay and Mrs H Ogden

Open Forum

The first ten minutes of the meeting are available for members of the public and the press to raise any issues with the Committee. If there are no members of the public present at 7pm the meeting will commence.

AGENDA

1. Apologies for absence

Please inform the Clerk if you are unable to attend.

2. Declarations of interest

To receive any disclosure by members of pecuniary and non-pecuniary interests in matters on the agenda, not previously disclosed.

3. Minutes of the meeting

Held on 26th September 2022 were approved at Council on 10th October.

Annexed

4. Information items arising

From the minutes of the previous meeting and not dealt with elsewhere on the agenda

5. Finance

- | | | |
|----|--|---------|
| 1) | To receive RFO's report | Annexed |
| 2) | To approve Income & Payments to 31st October 2022 | Annexed |
| 3) | To approve Committee Accounts to 31 st October 2022 | Annexed |
| 4) | To consider draft F&GP and Committee budgets 2023/24 | Annexed |
| 5) | To consider first consolidated draft budget 2023/24 | Annexed |
| 6) | Reserves update | Annexed |
| 7) | To consider a subscription to London Green belt Council | Annexed |
| 8) | To consider going cashless | |

6. Land Issues

- 1) To review Churchill School lease – update
- 2) Lease North of King George's Playing Field – update
- 3) To consider actions re Doctors Surgery Lease – update
- 4) To consider actions re Lease for Bloomfield Allotments - update
- 5) Legal claim The Green – update

7. King George's Field – Redevelopment Project

- 1) To review KGF Funds Report
- 2) To review KGF project report

Annexed
Annexed

8. Russell House

- 1) Anti-social behaviour issues – update
- 2) Legionella testing report
- 3) EPC report
- 4) Fire Risk Assessment report

9. Local Council Award

- 1) To consider draft resolution
- 2) To approve statements for Council

Annexed
Annexed

10. Eco Policy Action Plan for F&GP - update

Annexed

11. Correspondence

12. Reports from Councillors on relevant activities

13. TN16, Crockham Hill Village Newsletter and website

14. Matters for District and County Councilors

15. Further matters for consideration at the next meeting

16. Date of Next Meeting – Monday 28th November 2022

Part 2 Pursuant to Section 1 (2) of the Public Bodies (admission meetings) Act 1960. The Public be excluded from the meeting during consideration of the under mentioned item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business concerned.

17. To review staff overtime

Annexed

18. National Joint Council pay award for 2022/23 - update

19. HR Matters – HR Consultation – update

20. To consider proposal re HR Committee - to follow