

12th October 2023

Dear Councillor,

A meeting of the Finance, Operation and Personnel Committee Meeting will be held at 7:00pm on Tuesday 24th October 2023 in Meeting Room 1 at Pye Green Community Centre, Bradbury Lane, Hednesford, WS12 4EP.

You are invited to attend for consideration of the matters shown on the attached agenda.

Please can you inform the Chair or Proper Officer if you are unable to attend.

Yours sincerely,

Cheryl Kínsella

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Hednesford Town Council Finance, Operations and Personnel Committee Meeting

Tuesday 24th October 2023 at 7:00pm at PGCC

To be held at Pye Green Community Centre, Bradbury Lane, Hednesford The public are invited to attend the meeting in person.

1. Public Participation

2. Apologies

3. Declarations of Interest

4. Minutes

To agree the minutes from the Finance, Operations and Personnel Committee from 25th July 2023

5. Review of Local Plan - Copy provided by Sharon Jagger

6. Finance

- a. Quarter 2 Report
- b. Precept Budget for 2024 25
- c. Internal Audit Update
- d. CIL
- e. Prosperity Fund
- f. Christmas Lights Budget and Expenditure
- g. Nationwide Savings account Update

7. Operations

- i. Bank signatories Update
- ii. Council Brand Tied into Local Plan

8. <u>Personnel</u>

Private and Confidential – Update from Chair on HR Matters

9. <u>Date of next meeting</u>

Tuesday 16 th March at 7pm - PGCC