

## DURSLEY TOWN COUNCIL

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13<sup>th</sup> February 2018

### **TO: EACH MEMBER OF THE POLICY AND FINANCE COMMITTEE OF DURSLEY TOWN COUNCIL**

Dear Sir/Madam,

You are hereby summoned to a meeting of the Policy and Finance Committee of the Council which will be held in the **Dursley Library, May Lane, Dursley**, on Tuesday 20<sup>th</sup> February 2018 at 7.30pm.

**Please ensure that you have read the agenda and associated documents before the meeting. Should you require any additional information on any of the items, please contact the Clerk prior to the meeting.**

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully,



John Kay  
Town Clerk

### **AGENDA**

1. To accept apologies for absence.
2. To receive any Members' Declarations of Interest.
3. To consider any requests for dispensations.
4. To receive any representations from the public.
5. To approve and sign the Minutes of the Meeting of the Policy & Finance Committee held on 13<sup>th</sup> December 2017.
6. To consider the recommendation of the report for the Council's IT consultancy (Members: Report & Quotations attached)
7. To consider the recommendation of the report for the level of public liability insurance within the Procurement Policy (Members: Report attached)
8. To confirm the proposed dates for the Civic Calendar 2018/19. (Members: Civic Calendar attached)
9. To consider the advance initial payment of the 2018/19 revenue grant to Carnival Dursley. (Members: Update from the Carnival Dursley committee/previous recommendations from P&F Committee).

10. To note the recommendations of the draft report from the Internal Auditor  
(Members: Draft Report attached)
11. To receive an update on investments. (Members: Investment Spreadsheet attached)