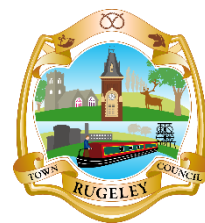


FINANCE & MANAGEMENT COMMITTEE

Interim Town Clerk: Mrs Melanie Matthews
E: clerk@rugeleytowncouncil.gov.uk



Councillors are summoned to **Finance and Management Committee** which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 19th June 2024** at which the following business will be transacted.

The press and public are welcome to attend.

Melanie Matthews

Mrs M Matthews
Town Clerk

AGENDA

56	Election of Vice Chair To receive nominations for the role of Vice Chair and to elect to the position for 2024/25	
57	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)	
58	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>	
59	To receive any requests for dispensation	
60	Chair to close meeting for public session. Members of the public are invited to address the Council on any issue over which it has a power	
61	Chair to reopen the council meeting	
62	Minutes To approve the Minutes of Finance and Management Committee held on Wednesday 15 th May 2024	Attached
63	Matters Arising Cllrs to consider updates on matters arising from the previous minutes not on the agenda	
64	Payments Cllrs to consider approval of the payments received to 17 th June 2024	To follow
66	Items to be considered at future meetings <ul style="list-style-type: none">- Council banking options- Electricity Update- Air conditioning- Bank Reconciliations and Income and Expenditure Reports	

	<p>Date of Next Meeting The next meeting of the Finance and Management Committee will be Wednesday 17th July 2024</p>	
	<p>Exclusion of the Public To move that the public be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2</p>	
	<p>Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i></p>	
	<p>To receive any requests for dispensation</p>	
	<p>Minutes To approve the confidential minutes of the Finance and Management Committee held on Wednesday 15th May 2024</p>	<p>Attached</p>