

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams - Tel. 07536091604

Summons

On this day **10th February 2016** you are duly summoned to attend a Meeting of the Finance Committee of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic Hall, Lowther Street, Whitehaven, CA287SH

Location: First floor meeting Room - Ennerdale

Date: Tuesday, 16th February 2016

Time: 5.30-7.00 PM

To transact the business set out in the agenda attached.

To: Members of the Finance Committee of Whitehaven Town Council.

Councillors:	Jayne Laine	Chair
	Carla Arrighi	Vice Chair
	Jeanette Forster	
	Brian O'Kane	
	Norman Williams	

Signed: *L J Abrahams*

Date: 10/02/2016

Leslie J Abrahams – WTC Clerk & Responsible Financial Officer

Note: Standing Order 4 (d) v requires any Member who is unable to attend to confirm to the Proper Officer (2) days before the meeting that they are unable to attend.

WHITEHAVEN TOWN COUNCIL

Register of Attendance 160216

Name	Present	Absent
Cllr Guest		
Cllr Laine		
Cllr O’Kane		
Cllr Forster		
Cllr Arrighi		
Clerk		

WHITEHAVEN TOWN COUNCIL

AGENDA

Item	Detail	Notes
1	Apologies for absence To receive apologies for absence.	
2	Declarations of interest – To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting	
3	Minutes of Previous meeting To approve the minutes of the meeting held on Friday 22 nd January 2016	
4	Public participation To take representation from the public in respect of business on the agenda. Note this is a platform to answer such representations the chair may responses in accordance with Standing order 3(h). Maximum 15 mins & 3 mins per person.	
5	Devolved Power Discussion	
6	Budget/Precept To review 3 recommendations to Full council. Drafts/discussion/amendments	
7	Kie Park Due diligence	

• PROMOTION OF EQUALITY & RESPECT FOR OTHERS • OBJECTIVITY & PROPRIETY • REFLEXIVENESS
• STEWARDSHIP • INTEGRITY • DUTY TO UPHOLD THE LAW • ACCOUNTABILITY AND OPENNESS •

WHITEHAVEN TOWN COUNCIL

8	Bus Shelters Ward requirements	
9	Matters to carried over from last meeting FC19/16 Cllr Guest asked the FinCom to obtain a definitive list of any re-charges by Copeland Borough Council.	
10	Urgent Business Any urgent business	
11	Matters to be raised at next meeting Any matters Cllr's wish raised at the next meeting	
12	Date of Next Meeting To confirm the date of the next meeting.	