



NORTHAMPTON TOWN COUNCIL

Policy and Finance Committee Meeting – 4th October 2021

To: Members of the Policy and Finance Committee:

Councillors Marriott (Chair), T Eales (Vice Chair), Brown, Birch, G Eales, Connolly, Hibbert, Holland-Delamere, Joyce, Kilbride, Purser, Russell, Tarasiewicz, Vacancy

Cc'd to all councillors for information

You are summoned to attend the meeting of the **Policy and Finance Committee** of Northampton Town Council to be held via the Zoom Video Conferencing Platform on Monday 4th October 2021 at 18.00.

The meeting will be streamed live via the Town Council's YouTube Channel

Public participation is welcomed in accordance with Standing Orders and the Council's public Participation Policy

A handwritten signature in black ink that reads 'S Carter'.

Stuart Carter
Interim Town Clerk
28th September 2021

Guildhall
Northampton
NN1 1DE

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. To authorise the Chair to sign the minutes of the last meeting and ask questions as to the progress of any item**
Minutes of the meeting held 5th July 2021 (not attached, circulated with Council agenda 19th July 2021)
- 4. To receive the minutes of the Accounts Sub-Committee meetings for information, held:**
 - (a) 12th July 2021 (attached p 3 - 13)
 - (b) 9th August 2021 (attached p 15 - 24)
 - (c) 8th September 2021 (attached p 25 - 27)

- 5. To receive the minutes of the Staffing Sub-Committee held 1 October 2021 for consideration and adoption of the committee's recommendations** (minutes to be tabled)

- 6. Budget Report**
To receive an up-to-date budget detailing expenditure against budgeted expenditure (attached p29 - 35)

- 7. Budget Strategy**
To consider a report and seek the views of the committee as it starts the budget process (attached p 37 - 42)

- 8. Internal processes documents**
Covering report and internal processes documents (attached p 43 - 49)

- 9. Assessment and adoption of Risk Management and Internal Controls Statement and NC Strategic Risk Register**
Covering report and Documents (attached p 51 - 68)