

AGENDA



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Thursday, 3rd August 2017

To: Councillors W Horkan, Mrs. P Allen, E Knibb, Mrs. A Haywood, J MacDonald, Mrs. J Ward, J Riordan, Mrs. A Ahmed and K Shaw

You are hereby summoned to attend a Meeting of the Finance & General Purposes Committee to be held in the **WINDSOR ROOM** at Arden Hall, Castle Bromwich, on **WEDNESDAY, 9TH AUGUST 2017 at 8.00 pm** for the transaction of the following business, viz: -

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

2. Declarations of pecuniary or other interests.

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

3. Dispensations.

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

4. Minutes of Previous Meetings.

To read and confirm the Minutes of previous Meetings. (to be tabled).

5. Questions from the Public.

In accordance with normal practice, Standing Orders are temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item. At the end of this item, the suspension of Standing Orders is concluded.

6. Questions from Councillors.

7. Planning/Licensing Applications.

Planning Applications received since the last Meeting:

PL/2017/02003/NONMC	Mr Richard Conway	Aldi 280 - 282 Chester Road Solihull B36 0LB
Non-material amendment sought to the side elevation in the form of an additional ribbon window to provide light to the store on planning approval PL/2017/00639/PPFL.		
PL/2017/01947/ADV	Mr Richard Conway	Aldi 280 - 282 Chester Road Solihull B36 0LB
Series of logo and information signs to frontage of Aldi retail store.		

Solihull MBC make APPLICATIONS AND DECISIONS AVAILABLE ON LINE for planning at: <http://publicaccess.solihull.gov.uk>

and for licensing at <http://eservices.solihull.gov.uk/Licensing/LicensingAct/LicList.asp>

8. The Local Authorities (Members' Allowances) (England) Regulations 2003

Acting Clerk to report.

9. Authorisation in principle to fund Security Review. To include: CCTV and monitoring; alarms and perimeter security; and “manned” security of the grounds.

Proposal is to request LSC to undertake a security review as highlighted and to obtain quotations for such a review.

10. Authorisation in principle to fund Staffing Review. Proposal to obtain quotations including Peninsula.

Staffing Review – The Staff Panel have considered and approved undertaking an external staffing review and to external quotations for the Staffing Review to be undertaken

11. Authorisation to pay for Taxis for lone & late working Arden Hall staff.

The Staff Panel have considered and approved a resolution that lone workers without transport would be entitled to a taxi home. The Finance Committee are asked to approve a budget for this expenditure.

9. Finance and Payments

Income and Expenditure Reports and Payments to be circulated for consideration prior to approval at Full Council.

10. Acting Clerk's Report.

The Acting Clerk to present her report (to follow or to be tabled).

Yours faithfully,

Diane Weir (Mrs.)

Acting Clerk to the Council

NOTE TO THE PUBLIC:

Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only.