

SWANLEY TOWN COUNCIL

Minutes of a Meeting of the Finance & Audit Committee Held at the Civic Centre, Swanley on Wednesday 20 January 2016

Present

Cllr V Southern (Chairman)	Cllr R Morris
Cllr L Ball Cllr J Barnes	Cllr H Willingale (substitute for Cllr Searles)
Cllr L Dyball	
Cllr E Komolafe	

Also in attendance

Councillors

Officers

Cllr R Brookbank	Julie Pilbeam (Chief Executive)
Cllr J Halford	Geoff Mills (Democratic Services Officer)
Cllr M Hogg	
Cllr S Gaire	2 members of the public were present

The meeting commenced 8.20 PM

Apologies for Absence

Apologies from Cllr T Searles were received and approved. The Committee noted that in accordance with the Council's Standing Orders Councillor Willingale attended the meeting as a substitute for Councillor Searles.

Declarations of Pecuniary and Non-Pecuniary Interests

None

Minutes

9925 It was **RESOLVED** that the minutes of the meeting held on 25 November 2015 be agreed and signed by the Chairman as a true record.

Financial Position of Swanley Town Council - Update

9926 It was **RESOLVED** that the Committee note:

- (a) the current financial position of the Council, and
- (b) the progress of the Chief Executive's performance strategy to address the efficiency measures required to improve the position of the Council.

Financial Matters

9927 It was **RESOLVED** that:

- (a) The monthly Payments to 31 December 2015 be noted, and
- (b) The Bank Reconciliation Statements as at 30 November and 31 December 2015 be approved and signed as appropriate.

The Woodlands

(NOTE: This is an unrestricted minute of a matter which the Committee resolved should be discussed as a confidential matter in accordance with the provisions of Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 and the Council’s Standing Order 3(d) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted)

This report provided members with an update since this matter was last discussed by Full Council at its meeting on 30 September 2015 and put forward options for members to consider and recommend to the meeting of the Full Council taking place on 3 February 2016.

9928 Following discussion the Committee **RESOLVED** that the option which the Committee preferred be recommended for consideration by Full Council at its meeting on 3 February 2016. Cllr E Komolafe asked that her vote against this decision be noted.

The meeting closed at 9.00 PM

Signed.....Chairman

Date: 17 February 2016