



## **BLYTH TOWN COUNCIL**

**TO: ALL MEMBERS OF FINANCE COMMITTEE**

You are hereby requested to attend a meeting of **BLYTH TOWN COUNCIL FINANCE COMMITTEE** to be held at Arms Everytne House, Quay Road Blyth, NE24 2AS, on Thursday 8<sup>th</sup> January 2015 at 6.30pm.

**The Agenda for this meeting is set out below.**

A handwritten signature in black ink, appearing to read 'Sue Noddings'.

**Sue Noddings  
Town Clerk (Corporate Services)  
Blyth Town Council**

**18<sup>th</sup> December 2014**

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*Would you please ensure that all mobile phones are switched off*

### **AGENDA:**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. DISCLOSURE OF INTERESTS AND GRANT OF DISPENSATIONS**

#### **3. MINUTES OF THE FINANCE COMMITTEE HELD ON THURSDAY 6<sup>th</sup> NOVEMBER 2014**

#### **4. UPDATES**

4.1 To arrange a date for the Finance Working Group to visit Morpeth Town Council regarding their finance systems.

4.2 Internal Auditor

4.3 Council Tax Support Scheme

**5. UPDATE ON THE FINANCIAL REPORTS : -**

5.1 Actuals Against Budget

5.2 Forecast Expenditure

5.3 Forecast Variance

5.4 Deposit Accounts

**6. THE BUDGET & PRECEPT FOR 2015/2016**

To consider the proposals from the Committees and to make a recommendation to the Town Council on 22<sup>nd</sup> January 2014

**7. ITEMS FOR INFORMATION AND URGENT MATTERS**

This item is only for items of information to be given to town councillors and for items which either the Committee Chair or Town Clerk consider to be genuinely urgent.

**8. DATE OF NEXT MEETING**

The next meeting of the Finance Committee is scheduled for Thursday 5<sup>th</sup> March 2015 at 6.30pm in the Council Chamber.

**MEMBERS OF THE FINANCE COMMITTEE:**

Councillor J R Potts (Chair)  
Councillor G T Knox (Vice-Chair)  
Councillor B W Elliott  
Councillor K Ellis  
Councillor A Gibbs-Barton  
Councillor G T Knox  
Councillor K Nisbet  
Councillor O Potts  
Councillor J Reid

**Copy to all remaining Town Councillors for information**