



## **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 12<sup>th</sup> September 2013 at 6.30pm.

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

A handwritten signature in black ink, appearing to read 'Sue Noddings', is written over a white background.

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

**2<sup>nd</sup> September 2013**

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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 THURSDAY 11<sup>th</sup> JULY 2013**
- 4. UPDATE ON THE FINANCIAL REPORTS**
  - 4.1 Update on the Investment Accounts.
  - 4.2 Update on Management Control reports.
  - 4.3 Committee Spending Review.
  - 4.4 Budgetary update and revisions.

## **5. UPDATE REGARDING EBOR HOUSE**

## **6. UPDATE ON THE OFFICE MOVE**

## **7. UPDATE ON CONTRACTUAL AGREEMENTS WITH NORTHUMBERLAND COUNTY COUNCIL**

The Committee is to discuss the updated schedule of costs for the contract with Northumberland County Council.

## **8. UPDATE ON THE IT EQUIPMENT**

8.1 The Committee Clerk and Assets Officer are to provide update regarding the trialling of Tablet devices.

8.2 Investigations regarding provision of cloud facilities and potential IT support retainership.

## **9. UPDATE ON TOWN COUNCIL INSURANCE COVERAGE**

## **10. ANY OTHER BUSINESS AND ITEMS FOR URGENT ATTENTION**

## **11. DATE OF THE NEXT MEETING**

The next meeting of the Finance Committee is to be held on Thursday 7<sup>th</sup> November 2013 at 6.30pm in the Council Chamber at Arms Everytne House.

## **MEMBERS OF THE FINANCE COMMITTEE:**

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

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