



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 9th January 2014 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 light blue rectangular background.

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

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 7th NOVEMBER 2013

4. UPDATE ON THE FINANCIAL REPORTS : -

4.1 Update on the Co-Operative Bank

4.2 Update on the Investment Accounts Future Investments

4.3 Update on Management Control Reports

4.4 Budgetary Update and Revisions

5. THE BUDGET & PRECEPT FOR 2014/2015

To consider the proposals from the Committees and to make a recommendation to the Town Council on 16th January 2014

The discussion will include consideration of whether to include provision for a Grants Officer as set out in the attached report.

6. ANY OTHER BUSINESS AND ITEMS FOR URGENT ATTENTION

7. DATE OF NEXT MEETING

The next meeting of the Finance Committee is currently scheduled for Thursday 13th March 2014 at 6.30pm in the Council Chamber.

MEMBERS OF THE FINANCE COMMITTEE:

Councillor K Ellis (Chair)
Councillor J R Potts (Vice-Chair)
Councillor B W 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