

## SANDBACH TOWN COUNCIL

### AGENDA

**This meeting will be clerked by Ann Banks. Please ensure that all apologies are made directly to the clerk of the meeting no later than 6pm on the day of the meeting.**

**Please note that this meeting will be recorded and the audio recording made available to the public within 5 working days of the meeting.**

For the Extraordinary meeting of the Sandbach Town Council to be held at 8.45 pm immediately after the Finance, Policy and Governance Meeting on Thursday 3 August 2017 in the Literary Institution, Sandbach.

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

#### **2. DECLARATIONS OF INTEREST**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in relation to any item on the agenda.

#### **3. ITEMS TO BE CONSIDERED WITH THE EXCLUSION OF PUBLIC AND PRESS**

Action: To determine whether any items should be considered with the exclusion of the public and press, under the Public Bodies (Admission to Meetings) Act 1960.

#### **4. MATTERS ARISING**

##### **4.1 Finance Policy and Governance Committee**

**Lead: Chairman of Finance Policy and Governance**

i) Standing Order Review

[Electronic Draft Standing Orders, tracked version and annotated version to be emailed]

Action: To adopt the revised Standing Orders with immediate effect.

ii) Financial Regulations Review

[Electronic Financial Regulations Review, tracked version and annotated version to be emailed]

Action: To adopt the revised Financial Regulations with immediate effect.

**5. OFFICE ACCOMODATION**

**Lead: Cllr Hovey**

**6. DATE, TIME AND PLACE OF NEXT MEETING**

The next Town Council Meeting will take place on Thursday 21<sup>st</sup> September 2017 at 7.00pm at the Sandbach Literary Institution. Please note that this date is in addition to the previously advertised calendar of meetings.