

HAVERHILL TOWN COUNCIL

FINANCE COMMITTEE

Dear Councillor,



You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 13th January 2015 commencing at 7.30pm for the purpose of transacting the following business:

CONSTITUTION:	Chair: Town Mayor	Roger André
	Town Councillors:	M Byrne, L Carr P Hanlon B McLatchy M Martin B Robbins G Stroud C Turner

This Meeting is open to the Press and Public

AGENDA

1. Welcome
2. Apologies for Absence
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
3. Declarations of Pecuniary Interest and requests for Dispensations
Members to declare any interests they may have on the agenda and agree any dispensations to stay.
4. Minutes of the Last Meeting
To approve the minutes of the meeting held 4th November 2014.
5. Matters Arising
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 4th November.
6. Report from the Responsible Financial Officer (To Follow)
Haverhill Town Council
 - a. Narrative to Budget Report
 - b. Budget Report
 - c. Bank Reconciliation
 - d. Payments
 - e. Debtors and Creditors
 - f. General ReportHartseats
 - g. Narrative to Budget Report

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

- h. Budget Report
- i. Bank Reconciliation
- j. Payments
- k. Debtors and Creditors

Haverhill Arts Centre

- l. Narrative to Budget Report
- m. Budget Report
- n. Bank Reconciliation
- o. Payments
- p. Debtors and Creditors

7. To Exclude the Press and Public

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the commercially confidential nature of the business to be transacted – discussion of contract performance.

8. To consider bids received for the work of Internal Audit (to Follow)

To consider the three responses from those providers invited to bid for the work of Internal Auditor to Haverhill Town Council and agree which provider to recommend be appointed at the Annual meeting of the Council in May.

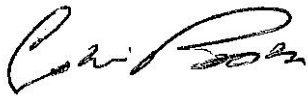
9. Provision of Christmas Lights for Haverhill 2015-19

To consider arrangements for a tendering process for the provision of Christmas Lights for Haverhill for 5 years, 2015-2019.

10. Date of Next Meeting

7th April 2015

11. Closure



Colin Poole
Haverhill Town Clerk

Date: 7th January 2015