



PUBLIC NOTICE FINANCE & SCRUTINY COMMITTEE MEETING

Notice is hereby given of the meeting of Stratford-upon-Avon Town Council's Finance & Scrutiny Committee, to be held using Zoom software on Monday 20 July, 2020 at 4:00pm.

The statutory requirements for meetings under the Local Government Act 1972 ('the 1972 Act') cannot be met during the Coronavirus pandemic. As a result, s78 of the Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ('the 2020 Regulations') have come into force which enables the Town Council to hold meetings remotely.

Until instructed otherwise by the government, the Town Council will hold all Town Council meetings using Zoom software. Members of the public may attend the meeting if they specifically wish to speak in Public Participation and will be sent the link if they register before 12 noon the day before the Town Council meeting. The open session of Town Council meetings will be streamed live using Facebook Live and on YouTube.

AGENDA

- 1. To Accept Apologies for Absence;**
- 2. Declarations of Interests** on items on the Agenda;
- 3. To receive written requests for dispensation for disclosable pecuniary interests (if any);**
- 4. To grant any requests for dispensation** as appropriate;
- 5. Public Participation** (subject to a time limit of 15 minutes, 3 minutes per person) to receive communication from members of the public;

**MINUTES HAVE ALREADY BEEN CIRCULATED TO MEMBERS
PLEASE ENSURE YOU BRING YOUR COPIES WITH YOU**

- 6. To Approve the Draft Open Minutes of the Finance & Scrutiny Committee** held on 9 June, 2020;
- 7. Town Clerk's Open Report**
Open Report Pages 1 - 6 Appendices 'A' - 'D'
 - 7.1 To receive the Management Accounts for the Period 1 April 2020 – 30 June 2020 (including Year End adjustments);

7.2 To receive and recommend to Council the Financial Statements (Annual Accounts) for the Year 2019-20;

7.3 To receive and recommend to Council the Annual Governance and Accountability Return for 2019-20, including the Internal Audit Report;

7.4 To note Council's Reserves;

8. **Deputy Town Clerk's Verbal Report** – for information only;

9. **Date, time and venue of next meeting**

Tuesday 8 September, 2020 at 6:30pm at the Town Hall or 6:00pm using Zoom software if virtual meetings are still in place.



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Phil Mills
Deputy Town Clerk
14 July, 2020