

Policy, Governance & Finance

Advisory Committee Meeting of Witney Town Council



Monday, 31st January, 2022 at 6.00 pm

To members of the Policy, Governance & Finance Committee - L Ashbourne, R Smith, J Aitman, O Collins, H Eaglestone, V Gwatkin, A D Harvey and M Jones (and all other Town Councillors for information).

You are hereby summonsed to the above meeting to be held in the **Virtual Meeting Room via Zoom** for the transaction of the business stated in the agenda below.

Admission to Meetings

All Council meetings are open to the public and press unless otherwise stated.

As an Advisory Committee of the Council this meeting will take place virtually via Zoom. All decisions of this meeting will be recommendations to Full Council.

Zoom login details - <https://us06web.zoom.us/j/84212269559?pwd=ejRHNTVSMXFWN3FuNzJ5UlpHQTV2QT09>

For further information or clarification regarding the meeting contact the Democratic and Legal Services Officer at democracy@witney-tc.gov.uk Tel: 01993 226071

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

Agenda

1. Apologies for Absence

To consider apologies and reasons for absence.

Committee members who are unable to attend the meeting should notify the Democratic & Legal Services Officer (democracy@witney-tc.gov.uk) **prior to the meeting**, stating the reason for absence.

Standing Order 30(a)(v) permits the appointment of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.

2. Declarations of Interest

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. **Minutes** (Pages 5 - 12)

- a) To adopt and sign as a correct record the minutes of the Policy, Governance and Finance Committee meeting held on 22 November 2021 (enclosed)
- b) Matters arising from the minutes not covered elsewhere on the agenda (Questions on the progress of any item).

4. **Public Participation**

The meeting will adjourn for this item.

Members of the public may speak for a maximum of **five minutes** each during the period of public participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.

5. **Payment of Accounts** (Pages 13 - 62)

To receive and consider the schedule of accounts paid and bank reconciliations.

6. **Financial Report & Associated Matters** (Pages 63 - 64)

To receive and consider the report of the Deputy Town Clerk.

7. **Budget - Revised 2021/22 and Estimates 2022/23** (Pages 65 - 118)

To receive and consider the report of the Town Clerk/RFO.

8. **Annual Town Meeting** (Pages 119 - 120)

To consider the report of the Democratic & Legal Services Officer.

9. **Calendar of Meetings** (Pages 121 - 122)

To receive and consider the draft calendar of meetings for 2022–23.

10. **Office 365/Computer Software** (Pages 123 - 124)

To consider the report of the Deputy Town Clerk.

11. **Procurement Policy** (Pages 125 - 128)

To receive and consider an updated draft Town Council Procurement Policy, including social value enhancements throughout, as previously requested by the committee.

12. **Exclusion of Press and Public**

To consider and if appropriate, to pass the following resolution:

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted:

13. **Property & Legal Matters** (Pages 129 - 130)

To receive and consider the confidential report of the Town Clerk/CEO.

a) **Corn Exchange Building Repairs & External Decoration** (Pages 131 - 140)

To receive and consider the report of the Operations & Estates Advisor.

b) **Town Hall Window Repairs and External Building Decoration.** (Pages 141 - 170)

To receive and consider the report of the Operations & Estates Advisor.

14. **Future Major/Strategic Projects** (Pages 171 - 226)

To receive and consider the confidential report of the Town Clerk/CEO.

15. **Staffing Matters**

To receive and consider the confidential minutes of the Personnel Sub-Committee meetings held on 12th, 19th and 26th January 2022 circulated under separate cover, and agree the recommendations contained therein.

Town Clerk