



AGENDA

26th January 2021

There is to be an Ordinary Meeting of the above Committee.
It is being held via Zoom on
Tuesday 26th January 2021, starting at 6.30pm.
You are hereby summoned to attend. The agenda is as follows:

- 1/21F To note those present and record any apologies.** *Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.*
- 2/21F To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.** *A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time or the declaration.*
- 3/21F To consider and adopt** the Minutes of the meeting held on 4th November 2020.
- 4/21F Financial Year 2020/21 - To note** expenditure and income to date and bank reconciliation to note as of 31/12/20.
- 5/21F Mid-year Budget line adjustment/forecast review– to consider for recommendation** to Council mid-year adjustments, taking into consideration further personnel requirements as well as allotment provisions.
- 6/21F Investments and reserves** – committee members are **invited** to -
- discuss** the information on the circulated document.
 - recommend** to Council a policy on whether to restrict investments to bank accounts or to **invest** a proportion of reserves into market-related investments; and
 - recommend** Council to **authorise** the opening of an account with one of the financial institutions described.
- 7/21F Council meetings “Time Pressure” discuss** the information on the circulated document and supplementary suggestions from other councillors and **agree** on **recommendations** to Council.
- 8/21F Standing Orders** – to **review** proposed revised Standing Orders and **request** any amendments for **finalisation** and **recommendation** to Council at next meeting.
- 9/21F Co-option Policy** (circulated)
- to **review** and **agree** revisions.
 - to **agree** to **recommend** to Council.
- 10/21F Code of Conduct** (circulated) - to **recommend** adoption of the new Code.
- 11/21F Minutes - discuss** the information on the circulated document and **agree** on **recommendations** to Council.
- 12/21F Publication scheme (circulated)**
- to **review** and **agree** revisions.
 - b) to **agree** to **recommend** to Council
- 13/21F Organisational review** – to **note** oral update from the Clerk.

KENNINGTON COMMUNITY COUNCIL

FINANCE AND GENERAL PURPOSES

AGENDA

26th January 2021

14/21F Items for inclusion on next agenda/s (*For Councillors to raise items for information only and to request items for the next agenda*). Suggested items include: *Annual Meeting and Annual Assembly; Dates and Preparations Required; ToR of FGP Committee; procedure to commit to payments into next financial year on Addressing Poverty in Kennington; Record retention policy (in draft); Publication scheme – update; Freedom of Information.*

15/21F Date of next meeting and meeting dates until Annual meeting (February and April)

16/21F Close of Meeting

Signed

Deborah Prior

Clerk

To join the meeting via Zoom conferencing: Contact the Clerk on 07928 824482 or clerk@kenningtoncc.gov.uk