

FINANCE COMMITTEE MEETING
To be held on Monday 25th February 2013
At 2.30pm
Sandgate Council Library & Offices
James Morris Court
Sandgate High Street. Sandgate

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest

Councillors present should disclose personal interests in any item on this agenda. A councillor with a personal interest must describe and give details of the interest. Unless the personal interest amounts to a prejudicial interest, he/she may participate fully in the meeting. A prejudicial interest is one, which a member of the public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice a councillor's judgement of the public interest. Anyone with a prejudicial interest must, unless an exception applies of a dispensation granted withdraw from the meeting room.

- 3. **Minutes of last meeting** To consider and approve as a correct record the minutes of the meeting held on 25th January 2013
- 4. Land Assets Management report; to include proposal from the LAM sub-committee for the appointment of the MUGA contract
- 5. Grounds Maintenance to receive proposal from the LAM sub-committee for the appointment of the grounds maintenance contract
- 6. Election expense
- 7. 2012/13 budgets to include proposals for new grit bin, new dog waste bin, new security safe and office desk
- 8. Finance Conference report
- 9. Community Events Working Group
- 10. **Information** to bring any other matters to the attention of the committee
- 11. Date of next meeting