



WELLS CITY COUNCIL
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE & COUNCIL MATTERS
COMMITTEE, WHICH MEMBERS ARE SUMMONED TO ATTEND,
WILL BE HELD AT WELLS TOWN HALL
ON THURSDAY 8TH FEBRUARY 2024 AT 7:00PM

Please note this meeting will be recorded for the purpose of minute-taking.

Steve Luck
Town Clerk/RFO

1st February 2024

Town Hall
Market Place
Wells BA5 2RB
01749 673091
e-mail: townclerk@wells.gov.uk

Committee Members:

Cllrs: L Agabani, S Cursley (Chair), G Folkard,
T Pullin (Mayor), T Robbins, H Siggs,
I Von Mensenkampff, P Welch

AGENDA

Wells City Council has declared a climate emergency. Each agenda item must consider the impact on any policy and decision.

- 1 APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12th May 2022.
- 3 MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 11TH JANUARY 2024**
To approve and sign the minutes of the previous meeting.
- 4 MEETING OPEN TO THE PUBLIC**
Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Chair.
- 5 FINANCE**
To receive the Finance Reports for January 2024.
- 6 ANNUAL GOVERNANCE REVIEWS** (attached by email)
To agree final draft and recommend to Full Council:
 - i. Standing Orders
 - ii. Financial Regulations
 - iii. Scheme of Delegation
- 7 PROPERTIES**
To agree date for an inspection of the Town Hall.
- 8 ARCHIVES AND CIVIC ASSETS**
To agree final draft of the Civic Review (to follow) and recommend to Full Council.

9 UNITARY AND ACQUISITIONS

- i To receive update from the Town Clerk.
- ii To receive the LCN update.

10 ANY MATTERS OF URGENT REPORT

11 DATE OF NEXT MEETING: 7pm, Thursday 14th March 2024

EXCLUDE THE PRESS AND PUBLIC

Note: If it is necessary for matters to be considered in confidence it will be proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, excluding the press and public, in order that confidential items can be discussed.