



**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 11TH JULY 2024 AT 7:00PM**

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

Steve Luck
Town Clerk/RFO

4th July 2024

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

Committee Members:

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

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 13TH JUNE 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 draft Finance report for June 2024.
- 6 BLEED KITS**
To approve budget provision.
- 7 CCTV AGREEMENT**
To agree to sign the SLA agreement with Somerset.
- 8 UNITARY DEVOLUTION**
To receive an update from the Devolution Officer (documents to follow) on:
 - i. Governance
 - ii. Communications

- iii. Working Group Terms of Reference
- iv. Minutes of previous meetings

9 DEVOLUTION PUBLICITY BUDGET

To agree a £5,000 budget to provide public information.

10 DEVOLUTION COUNCIL PRIORITY MOTION

To agree the council officers will give priority to the devolution process.

11 ANY MATTERS OF URGENT REPORT

12 DATE OF NEXT MEETING: 7pm, Thursday 12th September 2024