



SHAW & CROMPTON TOWN COUNCIL

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB
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NOTICE OF MEETING

There will be a meeting of the
RESOURCES, POLICY AND PROMOTIONS

Date/Time : Tuesday 18 June 2024 at 7:00pm
**Venue : The Matthias Pilling Room, Council Offices, 1 Kershaw Street East,
Shaw, Oldham OL2 8AB**

when the business set out in the following agenda will be transacted.

The meeting will be open to the public for the whole or part of the proceedings.

Please turn off/put your phones on silent throughout the duration of the meeting

Dated: 12 June 2024

Tony Hilton CiLCA
Chief Officer/RFO to the Council

Committee membership : Councillors Baker, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice Chair), Lisa Navesey and Reilly.

Meeting quorum is 3

AGENDA

Welcome and Introductions;
Filming and recording of meeting -
*In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be
filmed/recorded by the Parish Council/members of the public.*

Item

1 Apologies

To receive and record apologies for absence from the meeting.

2 Declarations of Interest

To receive and record declarations of interest in any contract or matter to be discussed at the meeting.

(Note : Members are reminded that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any discussion or vote on the matter and must also leave the meeting for the duration of the matter.

- 3 To approve as a correct record the Resources Committee meeting held on 14 May 2024.
- 4 **Public Participation**
To invite and listen to matters raised by members of the public in accordance with Standing Orders
 - 3 (f) Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public ***in respect of business on the agenda*** and
 - 3 (g) A member of the public shall not speak for more than 5 minutes
- 5 **Virements and Budget Allocation**
To consider resource priorities for but not limited to the Transition Committee.
- 6 **Annual Governance and Accountability Review(AGAR) 2023/24**
To consider the revised
 - i) Annual governance statement 2023/24 and
 - ii) Annual accounting statement 2023/24
- 7 **Accounting Software and Accounting basis**
To review the Council's Accountancy software system and agree further action. (See attached report)
- 8 **Governance Arrangements**
To agree a timeline of a review of Standing Orders and Financial Regulations To review Standing Orders and Financial Regulations.
- 9 **Promotional Activity**
To consider priorities and agree further action.
- 10 **Dates and times of Future Meetings**
Tuesday **7:00pm** 23 July, 17 September, 19 November 2024