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LEGAL AND FINANCE COMMITTEE

MEETING TO BE HELD ON 27 June 2022, 7.30pm, Council Chambers, Suite 3, 4 The Limes

Committee members are summoned to attend the above meetings to deal with the following business.

Members of the public and press are warmly welcome to attend in person but are encouraged to observe the meeting via Zoom using the following link:

Meeting ID: 840 9181 4236

Passcode: 279381

Clerk to the Council

LEGAL AND FINANCE AGENDA

LF22/040	To elect a Chair and Vice Chair for this committee
LF22/041	Apologies for Absence – for noting but not approval
LF22/042	Announcements, Declarations of Interest, and requests for dispensations
LF22/043	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
LF22/044	To approve the Minutes from the last Meeting held on 25 April 2022
LF22/045	Matters Arising for Report / Information Exchange (not for resolution)
LF22/046	To consider any grant applications received. None received
LF22/047	Operation London Bridge <ul style="list-style-type: none"> • To discuss plans for Operation London Bridge for presentation to Full Council for approval • To resolve delegated powers to the Clerk in periods of national mourning
LF22/048	Risk Management <ul style="list-style-type: none"> • Nothing tabled
LF22/049	GDPR matters <ul style="list-style-type: none"> • Nothing tabled
LF22/050	Finance and Payment approval <ul style="list-style-type: none"> • To approve new payments and receipts presented for June / July 22 • To review the Profit / loss report for May 2022 • To review the Budget tracker for 2022/23
LF22/051	Items for inclusion in the Next Agenda (not requiring resolution or action) Having regard to the confidential nature of the business to be transacted, it is RESOLVED that the meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960
LF22/052	To progress the Fairfield licence with the cricket club
LF22/053	Chair to close the meeting The next Legal and Finance Committee 25 th July 22