

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ Tel: 01454 776922 Clerk: Sally Watkinson

To: T Bowles J Brain P Kembery R Climmer

C Watkins D Marriott
N Labuschagne B Serient

18 May 2022

FINANCE & GENERAL PURPOSES COMMITTEE - 23 May 2022

A G E N DA Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 23 May 2022 not before **7.00pm**.

The Agenda is set out below.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. Evacuation procedure.
- 4. Apologies.
- 5. Declaration of Interests under the Localism Act 2011.
- 6. Minutes of meeting held on 25 April 2022.
- 7. The Clerk's Report.
- 8. To agree the Earmarked Reserves for 2022/23.
- . Reports from task Groups:
 - (a) Frenchay.
 - (b) Winterbourne to include the Recreation Field, Duck Pond and Allotments.
 - (c) The Dingle, Winterbourne Down and Hambrook.
 - (d) The Greenfield Centre.
- 9. Any other items considered urgent by the Chairman. (Members are reminded that an urgent item is one, which requires a formal decision, by Committee that cannot possibly wait until the next meeting).

Yours Sincerely

Sally Watkinson Clerk