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To: Members of the Value for Money (VFM) Sub-Committee

Cllrs: Robin Monk, Geoff Patmore, Gina Scotting and Jean Turner

Ex-Officio members, Parish Chair (Cllr Gloria Eveleigh) and Vice-Chair (Cllr Mick Clark)

To: Other Councillors for information

Notice is hereby given that you are required to attend the meeting of the Value for Money (VFM) Sub Committee which will be held on Wednesday 23 August 2017 in the Council Chamber, Parish Hall, South Street at 6.30 p.m.

Helen Plant
Clerk to the Council
16 August 2017

AGENDA

- 1. To receive nominations for, and the election of Office of Chair for this Sub-Committee**
- 2. To receive nominations for, and the election of Office of Vice Chair for this Sub-Committee**
- 3. Apologies**
- 4. Declaration of Substitute Members**
- 5. Declarations of Interest**
Members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda.

Notice should be given at this part of the meeting of any intended declaration. The nature of the interest should then be declared later at the commencement of the item or when the interest becomes apparent.

- 6. Public Forum/Questions**
Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. In accordance with Standing Order 1e, Members of the public will also be given the opportunity to express opinions at each main agenda item and at the end of the

meeting to identify any issues to be added to future agendas. However, during discussions of sensitive or confidential matters, the public will still be excluded.

7. Minutes of the previous meeting held on 29 September 2016 (*attached*)

Recommendation – That the Minutes of the previous meeting be approved.

8. Exclusion of Press & Public

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

9. Review of Parish Council's Licence Agreements (*report attached*)