



Meeting (No)

Finance & Administration Committee (1)

Time & Date

10am Tuesday 13th June 2023

Place

Neston Town Hall

Document

Minutes

Present: Cllrs Jones (Chair), Braithwaite, Edwards and Hudspeth

In attendance: Miss A Duncan (Community & Environment Manager) and Cllr Marple (Deputy Mayor)

PART 1: Items considered in the presence of the press and public

1	Election of Chair
	The Deputy Mayor called for nominations and one nomination was received. RESOLVED to elect Cllr Jones as Chair of the Finance & Administration Committee for the ensuing Council year (three votes in favour and one vote against). The Deputy Mayor left the meeting.
2	Election of Vice-Chair
	No nominations were received and it was agreed to defer this item until the next scheduled meeting.
3	Public Participation
	No members of the public were present.
4	Apologies for Absence
	The Committee received apologies from Cllr Kynaston (personal) and Cllr Wastell (personal) and RESOLVED to accept the reasons for absence.
5	Declarations of Interest
	No declarations were received.
6	Minutes of the Last Meeting
	RESOLVED to accept as a correct record the minutes of the Finance & Administration Committee meeting held on 07.03.23. The Chair signed the minutes.
7	Committee Budgets 2023/24
	The Committee received the month one Committee budget statement and earmarked reserves.
8	Delivery Plan
	The Chair explained that work was ongoing to assess and prioritise the delivery plan and that the Delivery Plan Task & Finish Group would be meeting again in the near future. It was noted that that standing committees would be asked to consider relevant aspects of the delivery plan as part of the September/October cycle of committee meetings.
9	Date of Next Meeting
	It was noted that the next scheduled meeting would held be on 12.09.23 at 10am.

The meeting closed at 10.10am.

Signed _____ Date _____