



WOTTON-UNDER-EDGE TOWN COUNCIL

Councillors,

You are summoned to a meeting of the **FINANCE & SPECIAL PURPOSES COMMITTEE** on Friday 1st June 2018 at 11am in the Committee Room at the Civic Centre.

S Bailey

Town Clerk
25th May 2018

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest or Dispensations**
3. **Public Forum**
4. **To approve Minutes** of Finance & Special Purposes Committee of March 2018
5. **Renewal of Policies /Procedures & *previous review date***
 - a) Dispensation requests – to agree model template for requests.*
 - b) Standing Orders – to compare new model regulations with existing & provide recommendations to Council.*
 - c) Code of Conduct – to receive update following the recent meeting with SDC Monitoring Officer.
6. **GDPR** To look at implementation of new GDPR regulations and note that Bill amendment removes requirement to appoint DPO for parishes. To consider how the workload can be tackled – SLCC template provided as guidance.*

To enter closed session due to confidential nature of staffing matters
7. **Staffing Matters:**
 - a) To receive update on WTC staffing situation & consider requests therein.*

Members are reminded that the Council has a general 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 and Disorder, Health & Safety and Human Rights.

Clerk to the Council: Ms Sue Bailey Council Offices, Civic Centre, 2 Gloucester Street,

Wotton-under-Edge, GL12 7DN

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Wotton-under-edge Town Trust Reg Charity No.203466