

PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside L34 5QX

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Dated this 11th day of February 2016

To the Members of the Finance and General Purposes Committee:

Councillors: J. Molloy, D. Allen, J. Chadwick, D. Friar,
L. O’Keeffe, D. Rigby, and S Pimblett.

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the
Finance and General Purposes Committee for the Town of Prescot to be held on
Friday 19th February, 2016 at Prescot Town Hall, 1 Warrington Road, Prescot,
Merseyside L34 5QX commencing at 2.00 p.m.

A handwritten signature in blue ink, appearing to read 'Daniel Wilson', is written over a horizontal line.

Daniel Wilson
TOWN CLERK

AGENDA

1. **TO RECEIVE APOLOGIES** Verbal

2. **DECLARATIONS OF INTEREST** Verbal

In accordance with Standing Order 1.15 members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.

3. **MINUTES OF PREVIOUS COMMITTEE MEETING** (Pages 4-7)

To **APPROVE AND SIGN** the Minutes of the Finance and General Purposes Committee Meeting held on 15th January 2016.

4. **PLANNING APPLICATIONS** (Page 8)

Members are asked to **CONSIDER** any planning applications received and **AGREE** to make comment on those they feel require a response. Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

5. **PLANNING DECISIONS** (Page 9)

Members are asked to **NOTE** the planning decisions received. Any notifications received from KMBC following the release of the agenda but prior to the meeting will be made available for consideration at the meeting.

6. **MONTHLY BUDGET MONITORING STATEMENT** (Pages 10 - 17)

Members are asked to **CONSIDER** the report and **APPROVE** the expenditure to date.

7. **ORDERS AND PAYMENT AUTHORISATION**

Members are asked to **APPROVE** the purchase orders and payments for the month. In order to ensure this information is timely, these will be provided at the meeting.

8. **TOWN HALL BOOKINGS**

Members are asked to note the Booking Sheet to date. In order to ensure this information is timely, this will be provided at the meeting.

9. **MAYORAL HONOURS BOARD** (Pages 18 - 39)

Members are asked to **CONSIDER** the report, **REVIEW** the enclosed catalogue and **AGREE** the type of board and design to be ordered.

10. PAYROLL AND HUMAN RESOURCES SERVICE LEVEL AGREEMENT

(Pages 40-50)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.

11. ENHANCEMENTS TO TOWN HALL BUILDING SECURITY AND ACCESS SYSTEMS

(Pages 51-53)

Members are asked to **CONSIDER** the report and **APPROVE** the recommendations contained within.