**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FINANCE AND RESOURCES COMMITTEE**

Agenda for the Meeting on Tuesday 6th July 2021 at 7.30p.m.

1. **APOLOGIES**
2. **TO ELECT CHAIRMAN AND VICE-CHAIRMAN FOR 2021/2022**
3. **DECLARATION OF INTERESTS**

# MINUTES

i To receive the Finance and Resources Committee Meeting Minutes of 4th May 2021

ii Matters Arising

1. **PUBLIC PARTICIPATION**
2. **TOWN HALL INCOME**

To receive an update of current and projected Town Hall Income

1. **FINANCE REPORT 2021/22**

To receive latest Finance Report

# SALARIES BREAKDOWN SUMMARY FOR 2021/22

To receive latest Salaries Breakdown Report

1. **INTERNAL AUDIT – 31ST MARCH 2021**

To note Internal Audit recommendations

1. **FINANCIAL REGULATIONS**

**RECOMMENDATION:** to receive Financial Regulations for review which will be approved at next Finance & Resources Meeting on 7th September 2021

1. **EQUALITY AND DIVERSITY POLICY**

**RECOMMENDATION:** To review Equality and Diversity Policy and recommend to Full Council

1. **TOWN CENTRE MANAGER JOB TITLE CHANGE**

**RECOMMENDATION:** Cllr. K. Dunleavey **PROPOSES** and Cllr. D. Baverstock **SECONDS** the Town Centre Manager Job Title changes to “Town & Tourism Co-ordinator”

**A RESOLUTION that the press and the public be excluded from the meeting due to the confidential nature of the business to be discussed (LGA 1972, schedule 12). The nature of the business will relate to:**

**Member of Staff - Salary Increase**

Chief Officer Date:290621