



**EMERSONS GREEN**  
TOWN COUNCIL

Westerleigh Road, Emersons Green, South Gloucestershire, BS16 7AN

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21 January 2022

To Councillors: C Johnson (Chairman), J Hunt, R Nichols, S Al-Hassan, S Budd, S Hill, D Somers and R Sunderland

Be pleased to take notice that a meeting of the **Finance Committee** of Emersons Green Town Council will be in **The Council Chamber of Emersons Green Town Council on Thursday 27 January 2022 at 7.00pm**. Committee members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Kath MacConnachie, Town Clerk

Emergency evacuation procedure: Leave via the Emergency Exit within the Council Chamber or out of the Main Entrance and convene in the Town Council Parking Spaces within the Car Park

## **A G E N D A**

Members are reminded that 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 & Disorder, Health & Safety, Human Rights and the need to conserve biodiversity.

1. **Apologies for absence**
2. **Declaration of Interests under the Localism Act 2011**
3. **Public participation** (not to exceed 5 minutes per person)
4. **To approve the minutes of the 16 December 2022 meeting**
5. **Outstanding items from these minutes**
6. **Bank Statements & Bank Reconciliations for December 2021**
7. **Q3 M9 2021/22 Budget Monitoring**
8. **To authorise January payments as per circulated schedule**
9. **EGTC email spam protection**
  - To consider whether to procure additional spam protection as recommended by Nebula IT
10. **To pass a resolution to exclude members of the public and press for agenda item 10, due to the COMMERCIALY CONFIDENTIAL nature of the business to be transacted**
11. **Procurement of Youth Provision from 1 June 2022 to 31 March 2024**
  - To review and score the tenders received for the Youth Service Provision
  - To select and confirm the winning bidder

**12. Items to report from members**

**13. Date of next meeting:**

7.00pm on 24 February 2022 in the Council Chamber of Emersons Green Town Council