

# Crewe Town Council

## Finance and Governance Committee

1 Chantry Court,  
Forge Street,  
Crewe,  
Cheshire,  
CW1 2DL

[www.crewetowncouncil.gov.uk](http://www.crewetowncouncil.gov.uk)

Tel: 01270 756975



17<sup>th</sup> February 2021

To: **Members of the Finance and Governance Committee**

Dear Councillor,

You are summoned to attend the meeting of the Finance and Governance Committee to be held at **7.00pm** on **Thursday 25<sup>th</sup> February 2021**

This meeting will be held virtually using the Zoom Platform. A login link will be sent to Members separately

The meeting will also be broadcast on the Council's YouTube.com channel

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Pete Turner', written in a cursive style.

Pete Turner  
Town Clerk  
Crewe Town Council

## Agenda

- 1 To receive apologies for absence
- 2 To note declarations of Members' interests
- 3 Public Participation

A period not exceeding 15 minutes for members of the public to ask questions or submit comments

Any members of the public wishing to participate in public participation during the meeting should email [accounts@crewetowncouncil.gov.uk](mailto:accounts@crewetowncouncil.gov.uk) before **9am** on **Thursday 25<sup>th</sup> February 2021** providing their name, email address and an indication of the subject of their question or comment. An invitation to join the Zoom meeting will then be sent

Any members of the public wishing to submit a comment or question in writing, please do so by emailing [accounts@crewetowncouncil.gov.uk](mailto:accounts@crewetowncouncil.gov.uk) before **9am** on **Thursday 25<sup>th</sup> February 2021** for inclusion in the meeting

- 4 To confirm and sign the Minutes of the Finance and Governance Committee Meeting held on Tuesday 1<sup>st</sup> December 2020  
*(minutes attached)*
- 5 To review the year to date expenditure for the Council as a whole and the current status of the Earmarked Reserves  
*(attached)*
- 6 To consider matters related to items held in storage  
*(standing item until available to be addressed following removal of Covid-19 restrictions and guidance)*
- 7 To note amendments needed to be made to Council Policies related to General Data Protection Regulations (GDPR) and the Data Protection Act 2018 (DPA)  
*(attached)*

- 8** To note an update in relation to the Councils work related to Web Content Accessibility Guidance (WCAG)  
*(attached)*
- 9** To consider matters related to the Medium-Term Financial Plan covering the period 2021 / 2022 to 2023 / 2024  
*(attached)*
- 10** To consider matters related to the Council's forecasting for budgets  
*(attached)*
- 11** To consider matters related to General and Earmarked Reserves  
*(attached)*
- 12** To consider matters related to the Interim Internal Audit Report for the financial year 2020 / 2021  
*(attached)*
- 13** To note the Councils compliance with the Transparency Code legislation and regulations  
*(attached)*
- 14** To consider the date of future meetings of the Finance and Governance Committee:-
  - Tuesday 27<sup>th</sup> April 2021
  - Tuesday 8<sup>th</sup> June 2021
  - Tuesday 14<sup>th</sup> September 2021
  - Tuesday 23<sup>rd</sup> November 2021
  - Tuesday 1<sup>st</sup> March 2022
  - Tuesday 26<sup>th</sup> April 2022