

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

7th. November 2017

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee
to be held in the Carnegie House Council Chamber at
10:00 am on Tuesday 14th November 2017

Agenda

1. Receive Declarations of Interest
2. To Receive Notes of the Previous Meeting held on 12th September 2017
3. Matters Arising
4. To Consider a request for £2000 to purchase four defibrillators for Bridgend Town Centre (Cllr T Wood - enclosed)
5. To Consider a request for £850 for a Blue Plaque Scheme (Cllr S Bletsoe - enclosed)
6. To Receive a Statement from Carnegie House Management Board
7. To receive report from Chair of Evergreen Hall Management Committee (Cllr A Wathan – verbal)
8. Review of Budget for the Financial Year 2017/2018 (to follow)
9. Salary Review for Financial Year 2018/2019:
 - To discuss recommendation from BTC Personnel Committee re- Office Staff Salaries for the forthcoming Financial Year
 - To Consider salaries for Outworkers in line with the “Real Living Wage” recommendations for the forthcoming Financial Year (enclosed)
10. To Receive forward Financial Planning from Finance Chairman
11. To consider draft budget for the 2018/2019 Financial Year and to thereon make recommendations for the 2018/2019 Precept (to follow)
12. To consider a public statement regarding the Precept for 2018/19

Signed: Leanne Edwards, Town Clerk