

**David Ashlee** Town Clerk

Your Ref  
Our Ref: DA/RGS/C2

12th June 2007

Dear Councillor

Could you please note that a meeting of Finance and General Purposes Committee will be held on **Monday 18th June 2007 at 7.30 pm** at the Council Chamber, Grove House, 76 High Street North, Dunstable when the following business will be transacted.

### **AGENDA**

1. Apologies for Absence.
2. Minutes of the meetings of Committee held on 5th March and 26th March 2007 (copies previously circulated).
3. Specific Declarations of Interest.
4. Stakeholders Consultation on Local Government Review Process in Bedfordshire (Unitary Status) – report of Town Clerk (see page 1).
5. Best Value Performance Plan 2007 (including Corporate Governance Review) – report of Town Clerk (see page 17 and separate enclosure)
6. Accounts –
  - a) to receive the Minutes of the Accounts Sub-Committees held on 19th April and 24th May 2007 (see page 19). (The full schedule of accounts approved at these meetings will be on the table for inspection by Members.)
  - b) to approve the Statement of Accounts 2006/2007 as prepared for audit – report and Statement to follow.
7. Calendar of Meetings 2008 – report of Administration and Finance Manager (see page 25)

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8. Digital Mapping System – report of Administration and Finance Manager (see page 28).
9. Theft of Council motor vehicle – report of Administration and Finance Manager (see page 30).
10. Civic Events and Mayoral Activities – report of Civic Administration Officer (see page 31).
11. Reports from Outside Organisations.

It is recommended that the following item be considered after a resolution has been passed excluding the press and public.

12. Priory House Staffing – report of Culture and Regeneration Manager (enclosed at page 34 for Members only).
13. Staff Review – report of Town Clerk (enclosed at page 36 for Members only).

Yours faithfully

D Ashlee  
Town Clerk

To: All Members of Finance and General Purposes Committee  
Councillor Mrs B M Boatwright (Town Mayor); Councillor A E Green (Deputy Town Mayor);  
Councillors Mrs S A Newton (Chairman); M J P Mullany (Vice-Chairman); P J Boatwright, T C  
Colbourne, A J Fairbairn, M Hearty, M Jones, P E Russell, T Stock and M Tilley and other Members  
of the Council for information.