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Date: 10 June 2021

Notice of a Meeting of the Finance and General Purposes Committee

David Ashlee Town Clerk and Chief Executive

## PLEASE NOTE VENUE

Dear Councillor,

A meeting of the Finance and General Purposes Committee will be held on Monday 21 June 2021 at Creasey Park Community Football Centre, 7 Creasey Park Drive, Dunstable LU6 1AJ commencing at 7.00pm. Those members of the public and press who wish to attend are invited to do so remotely using Microsoft Teams. Therefore, they are asked to notify their intention to attend by emailing lan.Reed@dunstable.gov.uk by 18 June 2021.

## AGENDA

- 1. Apologies for Absence
- 2. To approve the Minutes of the Meeting of Finance and General Purposes Committee held on 15 March 2021 (copy previously circulated).
- 3. Specific Declarations of Interest.
- 4. Financial Monitoring Report (see page 1)
- 5. Update on Working Towards Carbon Neutral Status Report (see page 28)
- 6. Referral Report from the meeting of the Community Services Committee held on 7 June 2021 (see page 40)
- 7. Representatives on Outside Organisations to receive reports from representatives on the following outside organisations:

CAB Management Committee - Councillor Bater

Dunstable International Town Twinning Association – Town Mayor and Councillors Corkhill and Abbott

Hospice at Home Management Committee – Councillor Jones (Continued)

## Ashton Almshouses Charity - Councillors Corkhill and Hollick

NB: Those Members who are not members of this Committee but are representatives of organisations reporting thereto are reminded to provide a report in time for the meeting.

PART 2 of the Agenda

- 8. Move to exclude press and public in accordance with Public Bodies (Admissions to Meetings) Act 1961 sect.1.2 to discuss matters;
  - (a) relating to the potential disposal of land in the ownership of the Town Council
  - (b) affecting the Councils' Staffing Establishment
- 9. Disposal of land in the ownership of the Council (see page 41)
- 10. Changes to the Council's Staffing Establishment (see page 52)

Yours faithfully,

David Ashlee

Town Clerk and Chief Executive

To: All Members of Finance and General Purposes Committee:

Councillors Gloria Martin (Town Mayor), Liz Jones (Deputy Town Mayor), Sid Abbott (Chairman), Philip Crawley (Vice-Chairman), Wendy Bater, Lisa Bird, Matthew Brennan, Mark Cant, John Gurney, Kenson Gurney, Peter Hollick, Cameron Restall, Lee Roberts and Johnson Tamara and other Members of the Council for information.