

Sleaford Town Council
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To: All Finance and Strategy Panel Members

The next Meeting of the Finance and Strategy Panel Members will take place on **Thursday 3rd March 2022 at 10.30am**, to be held at the Town Hall.

Nicola Marshall

Nicola Marshall
Deputy Clerk of the Council
25th February 2022

1. Panel members to resolve to

Allow Councillor Hayat to participate and vote in this meeting by Zoom as he is unable to join in person.

2. Panel Lead's Welcome

3. Apologies for Absence

To receive and vote to accept apologies where valid reasons for absence have been given to the Deputy Clerk, prior to the meeting.

4. Minutes

To receive and note the Minutes from the last meeting held on 27th January 2022 and the Extraordinary meeting held on the 9th February 2022 (these were approved at Full Council on 16th February 2022).

5. Risk Management

To receive an update on the Risk Management Register. **To Follow**

6. Closed Session

"To resolve and vote to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the sensitive nature of the business to be discussed in relation to the following matters."

7. Eastgate Car Park Resurfacing project update

Verbal update to be given.

8. 7 Year Plan

To review the capital expenditure 7 year plan. **Attached.**

9. Public Toilet Provision

Verbal update to be given.

10. S106 monies

To consider the possibilities of where this money could be spent.

11. Date and time of the next meeting

The next meeting will take place on Thursday 14th April 2022 at 10.30am.