

Part 1 – ITEMS FOR DECISION

7. FINANCIAL MONITORING REPORT

- a) To receive the bank reconciliation and list of payments for January 2023 (*documents available on the FTC portal and website*).
- b) To receive a statement from Councillor Robinson that the bank reconciliation and list of payments for January 2023 have been verified and signed off against the original bank statement.
- c) To receive a year to date balance sheet (*copy attached*).

RECOMMENDATIONS

- a) To receive and accept the bank reconciliation and list of payments for January 2023.
- b) To accept the statement from Councillor Robinson that the bank reconciliation and list of payments for January 2023 have been verified and signed.
- c) To note the year to date balance sheet.

8. CONTRACT RENEWAL FOR FLEET LINK SERVICE

To consider and agree extending the community transport contract for Fleet Link for a further year to run from 1 April 2023 until the 31 March 2024 (*see Executive Officer's Report*).

RECOMMENDATION

To approve extending the Fleet Link contract for a further year for the period 1 April 2023 – 31 March 2024.

9. COUNCIL INSURANCE

- a) To consider and agree the Council's insurance contract for the period 1st April 2023 to 31st March 2026 (*see Executive Officer's Report*).
- b) To consider and agree providing insurance for the Coronation event.

RECOMMENDATIONS

- a) To approve Supplier A for the provision of the Council's three year insurance contract, starting on 1st April 2023, at a cost of £9,171.46 per year.
- b) To approve providing the insurance cover for the Coronation event on 7th May 2023.

10. INTERIM INTERNAL AUDIT

- a) To receive the interim audit report from the Internal Auditor (*copy attached*).
- b) To agree the actions proposed following the interim internal audit (*copy attached*).

RECOMMENDATIONS

- a) To accept the interim audit report.
- b) To agree the actions consequential to the interim audit report.

11. COUNCILLOR CO-OPTION TO FILL A CASUAL VACANCY

To consider the applications received for co-option to fill one casual vacancy in the Fleet Central Ward and to approve the co-option if appropriate (*copies attached*).

RECOMMENDATION

To approve the co-option application if all requirements have been met.

12. GRANT APPLICATION – HVA FOR ODIHAM DISTRICT SCOUTS

To consider and agree a grant application from Hart Voluntary Action on behalf of Odiham District Scouts for £200 towards transport for a Duke of Edinburgh expedition in March 2023 (*copy of application and grants awarded to date attached and accompanying documents on portal – printed copy of financials to be provided on request*).

RECOMMENDATION

To approve the grant application from HVA on behalf of Odiham District Scouts.

13.	<p>CCTV MONITORING – DATA PROTECTION AGREEMENT To agree the Data Processing Agreement for the transferal of the Hart District Council CCTV Monitoring Service from Rushmoor Borough Council to Runnymede Borough Council (<i>copy attached & see Executive Officer’s Report</i>).</p> <p>RECOMMENDATION To approve the Data Protection Agreement, subject to final amendments, for sign off by two Council Members after the meeting.</p>
14.	<p>COUNCIL MEETING DATES To agree an additional meeting date for the Establishment Committee on 12th July 2023.</p>
<p>Part 2 – ITEMS TO NOTE</p>	
15.	<p>ANNUAL RESIDENTS’ MEETING To note the final agenda for the Annual Residents’ meeting on 21st March 2023 (<i>copy attached</i>).</p>
16.	<p>VISION DAY – SESSION 2 To receive an update following the final Vision Day session (<i>see Executive Officer’s Report</i>).</p>
17.	<p>COMPLAINTS To receive any updates regarding the complaint reported at the last meeting (<i>see Executive Officer’s Report</i>).</p>
18.	<p>EXECUTIVE OFFICER’S REPORT To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
19.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Council is scheduled to be held on Wednesday 5th April 2023 at 7pm in the Harlington.</p>
<p>Part 3 – CONFIDENTIAL ITEMS</p>	
<p>Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the meeting.</p> <p>The following types of business will be treated as confidential:</p> <ul style="list-style-type: none"> a. Engagement, terms of service, conduct and dismissal of employees b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts c. Receipt of professional legal advice and preparation of cases in legal proceedings d. The early stages of any dispute e. Matters of a commercial nature <p>20. CONTRACTUAL MATTERS To receive information on three contractual matters and to agree any actions required (<i>copy attached</i>).</p>	