



Notice is hereby given of

AN EXTRAORDINARY MEETING OF FLEET TOWN COUNCIL

Friday 10 June 2022 at 7pm at The Harlington

All members are summoned to attend

To Councillors: R. Schofield (Chairman), G. Chenery, P. Einchcomb, S. Engström, R. Fang, L. Holt, A. Hope, S. Johnson, S. Sharma Krishnmurthy, E. May, A. Oliver, R. Richmond, R. Robinson, P. Wildsmith, B. Willcocks, G. Woods.

SIGNED:

Bob Schofield

Cllr Bob Schofield

Chairman

Date: 6 June, 2022

AGENDA

1. APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

2. DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

3. QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

Part 1 – ITEMS FOR DECISION

4. ANNUAL GOVERNANCE AND ACCOUNTABILITY REVIEW (AGAR)

- a. Members to consider and review each of the detailed questions contained in the Annual Governance Statement (Section 1 of the AGAR) related to the Effectiveness of the system of internal financial controls and if satisfied authorise the Chairman and the Clerk to sign the Annual Governance Statement for 2021/2022.
- b. Members to consider and review the accounting statements in Section 2 of the AGAR and if satisfied authorise the Chairman and the Clerk to sign the Annual Governance Statement for 2021/22.

RECOMMENDATION

- a. To approve the Review of Effectiveness of the system of internal control (Section 1 of the AGAR).
- b. To approve the Accounting Statement (Section 2 of the AGAR).

5. DATE AND TIME OF NEXT MEETING

The next meeting of the Council is scheduled to be held on Wednesday 6th July 2022 at 7pm in the Harlington.

Part 3 CONFIDENTIAL ITEMS

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

The following types of business will be treated as confidential:

- 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**

There are no confidential items.