

***NOTE:** In the case of non-members, this agenda is for information only

DEREHAM TOWN COUNCIL

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28th November 2024

To All Members of the Finance and Governance Committee

Councillors H Clarke, P Duigan, S Green, A Greenwood, L Monument & P Morton.

Dear Councillor

You are hereby summoned to attend the next meeting of the **Finance & Governance Committee** to be held **Dereham Memorial Hall** on **Tuesday 3rd December 2024 at 7pm** to consider the items on the Agenda below.

Yours faithfully

A N Needham

**Mr A N Needham
Town Clerk**

Members requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Council.

A G E N D A

1. To receive apologies for absence.
2. Declaration of Interest.
In accordance with the Localism Act 2011, Members are asked at this stage to declare any Disclosable Pecuniary Interests or Other Registerable Interests; as defined by the Code of Conduct adopted by the Council. Councillors shall declare such interest as soon as it becomes apparent, disclosing the nature and extent of those interests. Failure to disclose any Disclosable Pecuniary interests or to knowingly give false or misleading information is a criminal offence under section 34 of the Localism Act 2011.
3. To consider Grant Applications
4. Review expenditure against budget
5. To consider budget estimates for 2025/26
6. To consider 4-year project and capital budgets

7. To consider precept for 2025/26
8. To consider increases in fees and charges
9. To review Standing Orders
10. Update on Risk Assessments
11. Update on Balanced score card.
12. To receive the Internal Auditors Report