

1 February 2020/Chwefror 2020

Dear Sir/Madam,

You are hereby requested to attend a meeting of the **POLICY & FINANCE COMMITTEE** in the **COUNCIL CHAMBER** at **35A Commercial St Pontypool** at **6.30 PM** on **WEDNESDAY 05 FEBRUARY 2020**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **Siambur y Cyngor, 35A Stryd Masnach, Pont-y-pŵl** am **6:30 yf, DYDD MERCHER 06 CHWFROR 2020**

Yours faithfully/ Yr eiddoch yn gywir

CLERK TO THE COUNCIL/ CLERC I'R CYNGOR

A G E N D A

1. **Apologies**
To receive and accept apologies.
2. **Declarations of Interest**
Members to declare any interests in any items on Agenda.
3. **Schedule of Receipts and Payments**
To approve schedule of receipts and payments for November and December 2019 (attached: pages 1 – 7)
4. **Financial Budget Comparison (Monitoring Report)**

To receive and consider the financial monitoring report to the end of December 2019. (attached: pages 9 – 13)

5. **Local Voluntary Funding**
To confirm the following applications for Local Voluntary Funding (attached: pages 15 – 58)
 6. **The Greater Gwent (Torfaen) Pension Fund**
To receive information in relation to the Greater Gwent (Torfaen) Pension Fund Triennial Actuarial valuation as at 31st March 2019 (attached pages 59 – 62)
 7. **Llantarnam Grange Arts Centre**
To receive a financial request from Llantarnam Grange Arts Centre (attached: pages 63 – 64)
 8. **Congress Theatre**
To receive an e-mail from Mr M. Redwood, Manager of the Congress Theatre in respect of funding (attached: page 65)
 9. **TCBC Operational Costs**
To receive an email from TCBC re the proposed increase costs for operational services provided by TCBC (attached: page 67)
 10. **PA System**
To consider quotations for purchasing a PA System to be used at Council events (attached: pages 69 – 72)
 11. **Bobath Children's Therapy Centre Wales**
To receive a thank you card from Bobath Children's Therapy Centre Wales (attached: page 73)
 12. **EXCLUSION OF PRESS AND PUBLIC**
By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
 13. **Selection of Internal Auditor**
To consider the selection received for the position of Internal Auditor (attached: pages 75 – 95)
 14. **Bad Debt**
To consider information relating to bad debts (attached: page 97)
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*Councillors: Councillors: Mrs N. P. Parrish (Chair) J. Killick (Vice-Chair), G. Davies, Mrs E. Hunt, Mrs J. E. Jones, R. Overton, B. Rapier, A.Lang, B.M. Taylor JP, Mrs J. Taylor.
Chairman and Leader ex officio.*