

26th September/Medi 2019

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 2nd OCTOBER 2019**

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 2 HYDREF 2019**

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 August 2019
(attached: pages 1 – 5)
4. **Monitoring report**
To note that this will be provided next month by the new Accountant

5. **Internal Auditor**
To receive a letter of acceptance from our current Internal Auditor Mr Hugh O'Sullivan for the role of Internal Auditor for a further year 2019-2020 (attached: page 7)
6. **Local Voluntary Funding**
To confirm applications for Local Voluntary Funding as per attached list (attached: pages 9 – 10)
7. **Local Resolution Protocol and Complaints Policy**
To receive and review the redrafted Local Resolution Protocol and Complaints policy (attached: pages 11 – 21)
8. **Budget Day**
To arrange a date and time for the budget day.
9. **Arrangements for making payments**
To consider a report on Arrangements for Making Payments (attached: pages 23 – 24)
10. **Council Chamber usage**
To receive list of Council chamber usage (attached: page 25)

*Councillors: Mrs N. P. Parrish, J. Killick, Ms K. Arthur, Miss L. Clarkson, G. Davies, M. Ford, Mrs E. Hunt, A. Lang, R. Overton and B. Taylor JP
Chairman and Leader ex officio.
All other Councillors for information.*