



## Minutes of Meeting of the Finance and Compliance Committee held on 17 June 2024 at 6.30 pm Hybrid Meeting at the Ostreme Centre & via Teams

**Councillors Present:** Rob Marshall (Chair), Ian Scott and Tim Zhou

**Officers Present:** Ian Hughes - CSO

**FI2406-01 Apologies:** Cllrs Martin O'Neill, Phil Keeton and Carrie Townsend Jones

**FI2406-02 Declarations of Interest**  
None

**FI2406-03 Minutes of the Previous Meeting of the Committee**

**RESOLVED** to approve the minutes of the meeting held on 20 May 2024 as a true record.

**FI2406-04 Outstanding Actions from Previous Meeting**  
Outstanding actions outlined by CSO

**ACTION:** CSO to ensure that previous recommendation (**FI2405-07**) relating to the Re-establishment of the Policy Working Group is carried through at Full Council.

**RESOLVED** outstanding actions updated, details recorded in 'outstanding action' report by CSO.

**FI2406-05 Budget Monitoring Reports to 30/04/2024 - Paul Beynon, RFO**

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors. No queries regarding these reports had been raised with RFO or CSO prior to the meeting. No questions were raised at the meeting in relation to these reports however The Chair, Cllr Marshall noted that the new 'colour coded' budgeting reports prepared by The RFO were a great improvement, being more straightforward, quicker and easier to understand. All councillors present agreed.



**RESOLVED** to approve the reports including the budget monitoring report to 30<sup>th</sup> April 2024.

**F12406-06**

**West Cross Youth Club** - to approve the Year 2 payment of £5,000 to support the West Cross Youth Club which was agreed in 2023/24 as a 3-year grant of £15,000 payable over 3 financial years.

**RECOMMENDED** that the Year 2 payment of £5,000 to support the West Cross Youth Club which was agreed in 2023/24 as a 3-year grant of £15,000 payable over 3 financial years.

Meeting ended 6.36pm

Next Meeting 15.07.2024