

All Members are summoned to attend a **FULL COUNCIL MEETING** held on **MONDAY 26 JUNE 2023**, at **THE GEORGE STREET CENTRE, GEORGE STREET, RYDE** commencing at **7.00PM** for the purpose of transacting the business as set out within the agenda below.

## **PUBLIC QUESTIONS**

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council regarding matters on the agenda.

## **AGENDA**

### **1. APOLOGIES**

To receive any apologies for absence.

### **2. DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

### **3. REQUESTS FOR DISPENSATIONS**

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

### **4. MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting of Annual Council held on 15 May 2023. ([PAPER A](#))

### **5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)**

To consider and approve the following:

- i. Section 1 - Annual Governance Statement 2022-2023. ([PAPER B](#))
- ii. Section 2 - Annual Accounting Statements 2022-2023. ([PAPER C](#))
- iii. Internal Audit Report 2022-2023. ([PAPER D](#))
- iv. Notice of Public Rights Dates. ([PAPER E](#))

### **6. MAYOR'S ANNOUNCEMENTS**

To receive an update from the Mayor (**LINK TO REPORT [HERE](#)**)

### **7. CLERK'S REPORT**

To receive an update from the Clerk.

St Johns Public Convenience Structural Report. ([PAPER F](#))

**8. TERMS OF REFERENCE UPDATE**

- i. To agree the amendments to the Committees, Sub-Committees and Working Groups as outlined in the Terms of Reference Booklet. ([PAPER G](#))
- ii. To note the New Committee Structure. ([PAPER H](#))

**9. FINANCE AND COMMUNITY RESOURCES COMMITTEE**

- i. To receive the attached minutes of the Finance Committee meeting held on 25 April 2023 and to consider any recommendations arising from the meeting held on 20 June 2023. ([PAPER I](#))
- ii. To approve the Financial Risk Assessment for 2023/24. ([PAPER J](#))

**10. PLACE, NEIGHBOURHOOD AND PLANNING COMMITTEE**

- i. To receive the attached minutes of the Place, Neighbourhood and Planning Committee meeting held on 09 May 2023 and the 30 May 2023 and to consider any recommendations arising from the meeting held on 19 June 2023. ([PAPER K](#)).
- ii. To appoint a member to the Place, Planning and Neighbourhood Committee.

**11. MEMBER'S REPORTS**

To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.

**12. MEMBER'S QUESTIONS**

To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council.

**13. DATE OF THE NEXT MEETING**

To note the date of the next ordinary meeting is scheduled for Monday, 24 July 2023 at 7pm at The George Street Centre, Ryde.

Signed



Lisa Dyer

Town Clerk

Date 20 June 2023