

Despatched: 27.05.13

## **FINANCE AND RESOURCES ADVISORY COMMITTEE**

04 June 2013 at 7.00 pm Conference Room, Argyle Road, Sevenoaks

## **AGENDA**

## Membership:

Cllrs. Mrs. Bayley, Brookbank, Cooke, Mrs. Davison, Mrs. Dibsdall, Edwards-Winser, McGarvey, Ramsay, Scholey and Walshe

		<u>Pages</u>	<b>Contact</b>
Apologies for Absence			
1.	To elect a Chairman for the Committee for the ensuing municipal year		
2.	To elect a Vice-Chairman for the Committee for the ensuing municipal year		
3.	<b>Minutes</b> Minutes of the meeting of the Finance Advisory Group held on 23 April 2013	(Pages 1 - 4)	
4.	<b>Declarations of Interest</b> Any interests not already registered		
5.	Update from Portfolio Holder		Councillor Brian Ramsay
6.	Referrals from Cabinet or the Audit Committee (if any) None		
7.	Scope of Officer Responsibilities Verbal Presentation		
8.	Provisional Outturn 2012/13 and Carry Forward Requests	(Pages 5 - 28)	Helen Martin Tel: 01732 227483
9.	Financial Performance Indicators 2013/14 - to the end of April 2013	(Pages 29 - 34)	Helen Martin Tel: 01732 227483
10.	Work Plan	(Pages 35 - 36)	

## **EXEMPT ITEMS**

(At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)