

Finance and General Purpose Committee, held Monday 12th September 2016

Northallerton town Council,
7 p.m. Town Hall, High Street, Northallerton

Present: Councillor C Palmer (Chairman)
Councillors: K Archer, G Cullen, Cllr Forrest, Cllr Robertson

Officer: Kay Lambert

FGP/480	To receive apologies for Absence Apologies from Cllr P Atkin and Cllr P Forster
FGP/481	To receive declarations of interest re agenda items. None to receive
FGP/482	To receive dispensations as appropriate None to receive
FGP/483	To receive and adopt the Minutes of the Meeting 7th March 2016
Resolved:	Minutes are adopted and acted upon 4 for 1 abstained
FGP/484	To discuss and agree Smart Solutions
	<ul style="list-style-type: none"> a. Update computer and emails Nic Watters spoke to the committee about the different options for the computer system, email and laptop b. Health & Safety Policy A lengthily discussion took place c. HR advisory service level agreement 16/17
Resolved:	<ul style="list-style-type: none"> a. To look at documents and refer to Town Council all in favour b. The Health & Safety Policy is accepted 4 for 1 against? c. Accept HR service level agreement all agreed
FGP/485	<u>Town Council Laptop</u>
Resolved:	Defer to Town Council meeting all agreed
FGP/486	<u>Emergency repairs to lift</u>
	The Clerk told the committee the problems with the lift
Resolved:	The committee agreed to agree the order for works to the lift
FGP/487	<u>To discuss and agree amendments to standing orders</u>
487.1	Part One (TOR for Committee's)
Resolved:	Move to Town Council with a recommendation 4 for 1 against
487.2	Part Two (recording of meetings)
Resolved:	Amended proposal to defer to Town Council with a recommendation 4 for 1 against Proposal Defer to Town Council
487.3	Part Three (rules of debate)
Resolved:	Move to Town Council with a recommendation 4 for 1 against
487.4	Other information from YLCA
	Cllr Forrest and Cllr Archer left the meeting
	Cllr Palmer closed the meeting at item 8d. 8.10pm