

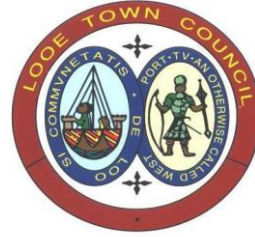
LOOE TOWN COUNCIL
KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF

Telephone: 01503 262255

Clerk to the Council Mel Colton-Dyer

VAT Reg: 381 5093 50



11th March 2020

To the members of the Policy, Strategy and Finance Committee
LOOE TOWN COUNCIL

Ladies and Gentlemen

You are hereby summoned to attend a Meeting of the Policy, Strategy and Finance Committee to be held in the Council Chamber, First Floor, Looe Library and Community Hub, The Millpool, West Looe PL13 2AF on:

Monday 16th March 2020 at 7.00pm

Yours faithfully

A handwritten signature in black ink, appearing to be 'MCD', written over a horizontal line.

Mel Colton-Dyer
Commercial Strategy Director and Town Clerk

email: enquiries@looetowncouncil.gov.uk

website: www.looetowncouncil.gov.uk

The Chairman will advise those present of Housekeeping matters

AGENDA

1. Apologies
2. To Receive Declarations of Interest
3. To Approve the Minutes of the PSF meeting held on 3rd February 2020
4. Matters arising from the Minutes of the PSF meeting held on 3rd February 2020

5. **Financial**
 - Profit and loss review
 - Risk register
 - Budget monitor
 - Car Park

6. **Policies**
 - Policy audit
 - Standing orders review
 - Financial standing orders review

7. **Vision and strategy**
 - Committee terms of reference
 - Structure review
 - Decision making process
 - Council and town vision setting process
 - Committee coordination

8. To Review and Resolve Requests for Financial Assistance
9. Correspondence (For Information Only)
10. To Discuss all matters referred from other Committees
11. Matters for Further or Urgent Discussion as Determined by the Chairman

NOTE: Comments to be considered or requests to attend this meeting (Councillors or members of the public) must be submitted to Looe Town Council office by noon on Friday 13th March 2020.

Please ensure all Confidential and Pink Papers are returned to the Clerk immediately after this meeting, thank you.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.