Dear Councillor, 12th. July 2022

You are hereby requested to attend a *POLICY & FINANCE COMMITTEE MEETING* of *BLACKWOOD TOWN COUNCIL* that will be held at 6.30pm on Monday 18th. July 2022 at Libanus Lifestyle Centre

The meeting will also be available on a *remote basis* in accordance with the provisions of The Local Government & Elections Act (Wales) 2021.

If any member has any query or requires further information on any item please contact me prior to the meeting

If members of the public wish to attend remotely please email the Clerk <u>john.hold1@gmail.com</u> for Microsoft Teams meeting access details

Yours faithfully,

JOHN HOLD Clerk to the Council

AGENDA

- 1. To Appoint a Chair of the Committee
- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. To Receive the Minutes of the Policy & Finance Committee Meeting held on 24th. January 2022
- 5. To Consider Applications for Financial Assistance
- 6. To Consider levels of payment for Travel Costs/ Overnight Subsistence/ Financial Loss Compensation
- 7. To Consider New Application Form for Financial Assistance
- 8. To Consider Members of the Public Speaking Protocol for Council Meetings
- 9. To Consider whether in drafting our Training Plan that some sessions should be considered as being compulsory especially for new members eg. Code of Conduct
- 10. To discuss Quotation received from Healthmatic in sum of £3,557.00 to enable Disabled Toilet facilities at Bus Station or £4,282 (plus £725) as an option for contactless
- 11. To Receive Budget Monitoring Report for Period to 30th. June 2022