



RYDE TOWN COUNCIL

Town Hall Chambers
10, Lind Street
Ryde IOW
PO33 2NQ

Email: : liz.dutton@rydetowncouncil.gov.uk

11 September 2019

TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 17 SEPTEMBER 2019** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

Liz Dutton

Administration Officer

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.

AGENDA

1. **APOLOGIES**
To receive 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 held on 30 July 2019.
5. **MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
6. **RYDE PLACE PLAN**
To consider a request from Full Council meeting held on the 2 September 2019 to identify a budget for the provision of a Ryde Place Plan and associated costs and to consider governance arrangements (letter from IWC attached for information)
7. **TO NOTE THE TIMETABLE FOR THE AWARD OF MARKETING AND COMMUNITY GRANTS 2019/20**
To note the second round of grants will be held in October with the 11 October being the deadline for receipt of applications.
8. **WATERSIDE POOL**
To receive the attached report from the Town Council's representative for the Waterside Pool
9. **RINGWAY ISLAND ROADS SERVICE SAVINGS**
To receive an update and to consider next steps.
10. **REPORT FROM RTC'S REPRESENTATIVE FOR ASPIRE**
To receive the attached quarterly report from Cllr Phil Jordon, the Town Councils representative for Aspire.
11. **REPORT FROM ASPIRE**
To receive the attached quarterly report from Aspire in connection with a funding award granted in April 2019.
12. **COMMUNITY CONNECTORS –**
(a) To note the winding-up of the Task and Finish Group as their task has now been completed

- (b) To note the appointment of the Community Connector with effect from 19 August 2019
- (c) To note the governance arrangements arising from the signed grant agreement between RTC and Aspire
- (d) To consider a request to appoint a RTC representative to the Steering Group

13. NOTICE OF CONCLUSION OF AUDIT – ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR THE YEAR ENDED 31 MARCH 2019

To note the attached Notice of Conclusion of Audit.

14. COMPLETION REPORT

To receive and note the attached Completion Report from IW Pride

15. DATE OF THE NEXT MEETING

To agree the date of the next meeting as Tuesday 22 October 2019.