



# RYDE TOWN COUNCIL

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**22 March 2016**

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

Dear Councillor

Notice is hereby given that a **MEETING** of the **RYDE TOWN COUNCIL FINANCE COMMITTEE** is to be held on **Wednesday, 30 March 2016** 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.

## **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. MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting held on 17 February 2016.

**4. RISK ASSESSMENT**

To consider an updated risk assessment.

**5. COMMUNITY GRANTS 2016-17**

To note that the 2016/17 community grant round will be held in April. The grant applications received will be considered at the Finance meeting to be held in April.

**6. INTERNAL AUDIT**

To consider an Audit Plan for the 2015-2016 internal audit.

**7. BUDGET MONITOR**

To compare expenditure and income to budget for the period 1 April 2015 to 25 February 2016.

**8. BUDGET UPDATE 2016-2017**

To receive an updated budget paper incorporating all recent decisions.

**9. WARD ALLOCATIONS**

To consider the following ward allocations:

Councillor Wayne Whittle – Ryde Arena	£50
Councillor Ian Stephens – Ryde Beach Soccer	£250
Councillor Sandy Stephens – Play Lane Millennium Green	£250
Councillor Roi Milburn – Isle of Wight Fibromyalgia	£100
Councillor David Moore – Rdyce Rowing Club	£100
Councillor David Moore – Vernon Square Trust	£125
Councillor Jill Moore – Platfrom 2	£250

**10. MARKETING PROJECTS 2016**

To receive an update on marketing projects for 2016/2017.