



Howden Town Council

Dear Councillors.

You are hereby summoned to attend the next meeting of the Resources and Asset Management Committee to be held on Wednesday January 4th 2023 at 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

Sarah Boggitt

Clerk and Responsible Finance Officer

(16-12-2022)

AGENDA

2023-01-RAM: Apologies for absence – to receive and accept.

2023-02-RAM: Declaration of Interest –

2023-02.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2023-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2023-03-RAM: Minutes of the meeting held Tuesday November 8th, 2022 – to agree and approve as a true record. (Attached)

2023-04-RAM: Finance Review 2022/23 and Budget Plan 2023/24

2023-04.1-RAM Budget Plan – To agree to recommend to Full Council. (Attached)

2023-04.2-RAM Grant Applications – To agree to recommend to Full Council. (Attached)

2023-05-RAM: Precept 2023/2024. To agree to recommend to Full Council.

2023-06-RAM: Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations. (Attached)

2023-07-RAM: Asset Register. To review and accept. (Attached)

2023-08-RAM: Correspondence.

2023-09-RAM: Items for Next Agenda.

2023-10-RAM: Date of Next Meeting: Tuesday March 14th 2023 at 7.15pm.