



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 Tuesday March 12th 2024 at 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(06-03-2024)

AGENDA

2024-10-RAM: Apologies for absence – to receive and accept.

2024-11-RAM: Declaration of Interest –

2024-11.1-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.

2024-11.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-12-RAM: Minutes of the meeting held Tuesday January 9th 2024 – to agree and approve as a true record. (Attached)

2024-13-RAM: Annual Budget. To review the budget at end of January 2024 (5/6 of the financial year) (83.3 percent) and make any recommendations to Full Council. (Attached)

2023-14-RAM: Ear Marked Reserves. To agree figures in EMR and receive bank statement and reconciliation from NS&I. (Attached)

2023-15-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Office Lone-Working Policy – NO CHANGES, Sickness Absence – NO CHANGES and Social Media Policy – AMENDED. (Attached)

2024-16-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

2024-17-RAM: Savings Account. To agree Clerk investigates alternative Savings Account.

2024-18-RAM: Asset Register. To review and accept. (Attached)

2024-19-RAM: Correspondence.

2024-20-RAM: Items for Next Agenda.

2024-21-RAM: Date of Next Meeting: Tuesday May 14th 2024 at 7.15pm. (TBC)