



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 May 14th 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

(08-05-2024)

AGENDA

2024-22-RAM: Apologies for absence – to receive and accept.

2024-23-RAM: Declaration of Interest –

2024-23.1-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.

2024-23.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-24-RAM: Minutes of the meeting held Tuesday March 12th 2024 – to agree and approve as a true record. (Attached)

2024-25-RAM: Annual Budget. To review the Year-End budget.

2023-26-RAM: Ear Marked Reserves. To agree figures in EMR.

2024-27-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

2023-28-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Publication Scheme (Updated), Bio-Diversity Policy (New), Crime and Disorder Policy (New) and to agree and recommend that Council recognises its duties in relation to bio-diversity and crime and disorder. (Attached)

2024-29-RAM: Savings Account. To agree additional savings account. (Attached)

2024-30-RAM: Asset Register. To review and accept. (Attached)

2024-31-RAM: Correspondence.

2024-32-RAM: Items for Next Agenda.

2024-33-RAM: Date of Next Meeting: Tuesday July 9th 2024.