



# COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

**Date:** Monday 6<sup>th</sup> March 2017  
**Time:** 19:00 hours  
**Location:** Council Chamber, Ripon Town Hall

To Members of the Committee:

You are summoned to attend Finance and General Purposes Committee Meeting for the purposes of determining the agenda items listed below.

Paula Benson,  
Clerk to the Council  
1 March 2017

## AGENDA

22-17	To receive apologies and accept reasons for absence.
23-17	To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.
24-17	Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below.
25-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 6 <sup>th</sup> February 2017.
26-17	To receive an update on the revised banking arrangements.
27-17	To receive the City Development Manager's reports on the following matters and agree appropriate action:  To provide further information regarding the Partnership Delivery Fund grant for Harrogate and Ripon Centres for Voluntary Service (CVS);  To provide the detailed Partnership Delivery Fund agreement for the Ripon Library Action Group
28-17	To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
29-17	To approve the award of ice-cream concession for the Market Place.
30-17	To consider the insurance renewal and agree appropriate action.
31-17	To approve the setting up of direct debit mandates to Spa ICT
32-17	To approve the rental of an additional printer from Konica Minolta.
33-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 3 April 2017.

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