



PANNETT PARK | WHITBY | YO21 1RE  
TEL: (01947) 820227 | E MAIL: info@whitbytowncouncil.gov.uk

Dear Councillor,

28 November 2024

You are summoned to attend a meeting of the **FINANCE POLICY & GENERAL PURPOSES COMMITTEE** to be conducted at the **Pannett Gallery**, on **Tuesday 3<sup>rd</sup> December 2024 at 6:00pm**, the agenda for which is set out below.

Adam Chugg  
Town Clerk & RFO

To: Councillors Abbott, Barnett, Coughlan, Dalrymple, Harston, Nock, Turner and Wild

**NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.**

## AGENDA

**1. APOLOGIES**

To receive apologies for inability to attend.

**2. DECLARATION OF INTERESTS**

To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.

**3. PUBLIC PARTICIPATION**

Standing Orders will be suspended for up to 15 minutes to allow for questions or statements about business items on the agenda, submitted by members of the public (limited to 3 mins per person).

**4. MINUTES OF MEETING HELD ON 8<sup>TH</sup> OCTOBER 2024**

To approve the minutes of the last meeting.

## General Purposes & Policy

**5. ACTION OUTSTANDING FROM PREVIOUS MEETINGS**

Verbal update from the Clerk on items outstanding from earlier meetings.

**6. UTILITY CONTRACTS**

To consider the recommendations in the attached report for Gas and Electricity supply.

**7. DANFO**

To provide an update for the Committee on the recent meeting with senior representatives from Danfo as per the attached report.

**8. BUDGET PREPARATION**

To provide an initial attached outline budget for comment and feedback.

**9. APPROVAL OF EXPENDITURE**

To approve payments to 31<sup>st</sup> October 2024.

**10. COST CENTRE EXPENDITURE & INCOME**

To note income and expenditure to the end of October 2024.

