



MINUTES (subject to agreement at the next Committee meeting)
of a meeting of the FINANCE & STRATEGY COMMITTEE HELD ON MONDAY 5th
MARCH 2018 AT 7PM IN THE TOWN HALL, HIGH STREET, STONEHOUSE

Present:

Cllr John Aldis
Leigh Binns (Deputy Committee Convenor)
John Callinan
Carol Kambites (Deputy Chair/Town Mayor)
Pam Swain (Committee Convenor)
Theresa Watt (Chair/Town Mayor)

Also Present: Town Clerk/RFO

Attendees are reminded that the Proceedings of this meeting may be recorded, filmed or photographed but that any person requiring such a record is asked to give polite notice at the start of the meeting.

K1/466 TO RECEIVE APOLOGIES

There were no apologies

K1/467 DECLARATIONS OF INTEREST

Members are reminded of their obligation within the requirements of the Adopted Model Code of Conduct to declare any personal or disclosable pecuniary interests where applicable.

There were no declarations of interest

K1/468 TO AGREE THE MINUTES OF THE 19th FEBRUARY 2018

The Minutes were proposed for agreement by Cllr Watt, seconded by Cllr Binns.
All in favour

K1/469 ADJOURNMENT FOR PUBLIC PARTICIPATION

An adjournment of 15 minutes will be allowed for members of the public to raise questions on items on the agenda (3 minutes per person max)

There was no call for an adjournment

K1/470 YOUTH SERVICES

1. To receive a report from the Youth Working Group, consider any recommendations and agree changes to the youth service contract
Earlier in the day notice had been received from Young Gloucestershire wishing to terminate their contract with effect from the 27th April. The Committee discussed

the difficulties faced by the youth workers and felt that it might be beneficial to all concerned to bring a close to the YG provision at the end of March. The Youth Working Group have been exploring alternative provision and provided a community profile (not complete) and proposal to the Committee.

The Committee felt it prudent to change youth service providers at this juncture.

Cllr Kambites proposed, Cllr Callinan seconded that The Door be engaged to provide their Core Sessions package at £34,200 per annum and that the Committee earmarks surplus funds from 2017-18 to cover the shortfall of £9200 in 2018-19. This was agreed unanimously.

K1/471 DATE OF NEXT MEETING

26th March 2018