




## FINANCE & RESOURCES COMMITTEE MEETING AGENDA

Members of the public are welcome to attend the meeting but due to limited capacity we would appreciate it if those wishing to attend would notify the Clerk by mid-day on the day of the meeting  
(contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) or 01256 462847)

**Date:** TUESDAY 21 February 2022  
**Location:** Pavilion Meeting Room, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:**   
**Dated:** 15 February 2023

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Finance & Resources Committee held on Tuesday 18 October 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> To resolve to suspend Standing Orders to allow members of the public (if present) to address the meeting.
5.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
6.	<b>BUDGET 2022/23</b> 6.1 To review the current budget – Finance Officer to report.
7.	<b>CIL FUNDING</b> 7.1 To receive a status update from Cllr Whiter on CIL funding and consider suitable future projects. 7.2 To agree the CIL Statutory End of Year Return for the year ending 31 March 2023 for submission to the Borough Council.
8.	<b>CONFIDENTIAL MATTERS.</b> No items.