

## **Abergele Town Council**

### **AGENDA**

A meeting of the Executive Committee, to be held on Monday 13<sup>th</sup> February 2017 at 6:30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

1. **Attendance Register**
2. **Apologies for Absence**
3. **Declaration of Interests**  
- Members are reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.
4. **Minutes**  
- To Approve and Sign the Minutes of the Executive Sub-Committee Meeting held on 11<sup>th</sup> January 2017
5. **Risk Assessment**
  - a) To undertake a review of the current risk assessment and management report and update this, where necessary (Dropbox/Appendix 1)
  - b) To review the annual inventory check and to approve the amended valuations by Prys Jones & Booth as requested (Dropbox/Appendix 2)
6. **Internal Controls and Audit**  
To review the Council's internal controls and consider the appointment of an internal auditor for 2017/18 (to be tabled at the meeting).
7. **Annual Grants**  
To consider a review of the annual grants:
  - a) To review the Annual Grants process for 2018/19, which if approved will be advertised in May 2017, following the new process currently running for 2017/18 (CF1 page 1-6)
  - b) To receive and consider a list of Annual Grants that will require funding before the deadline closes for 2016/17 (CF1 page 7-8)
8. To receive an update from the Clerk with regard to the new approved method of paying the Mayoral allowance commencing in May 2017