ALVECHURCH PARISH COUNCIL

Ground Floor, 1A George Road, Alvechurch B48 7PB Email – clerk@alvechurch.gov.uk Tel: - 0121 447 8016

NOTICE OF MEETING

10/11/2026

SUMMONS

To all Members of Alvechurch Parish Council's Finance & Scrutiny Committee; Clarke, Cutress, Edwards, Hornsby & Wiseman, Worrall.

Dear Councillor,
You are hereby summoned to attend a **Finance & Scrutiny Committee Meeting** to be held on **Monday 16th November 2026 @ 11.30am @ the Parish Office** for the purpose of transacting the following Agenda business as shown.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully
J Smailes
Parish Clerk/RFO
Enquires to Jayne Smailes: clerk@alvechurch.gov.uk

Members of the Public & Press are cordially invited to attend the Committee Meeting.

AGENDA

1. APOLOGIES

To receive and note apologies for absence.

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with Alvechurch Parish Council's current Code of Conduct in respect of Members.

3. DISPENSATION REQUESTS

Consideration/granting of a dispensation to any councillor who has correctly submitted the requisite form to the Proper Officer ahead of the commencement of the meeting.

4. MINUTES OF PREVIOUS MEETING

To read and approve as correct the Minutes of the F&S Meeting held on 8th June 2026.
(Copies of these Minutes have been circulated and Standing Orders provide that they may therefore be taken as read).

5. MEMBER INTERNAL IN-HOUSE AUDIT CHECKS/INDEPENDENT INTERNAL AUDIT

To note that the Internal in-house checks of Q2 Accounts (July, Aug & Sept) was undertaken on 12th Nov 2026

To note that Q3 Internal Audit (Oct, Nov & Dec) is scheduled to be undertaken on 11th January 2027 *(Cllrs Clarke, Lamber & Wiseman).*

To note that the Independent Internal Audit took place on 10th November 2026, his report would be received following closure of the Year End accounts.

6. BUDGET PERFORMANCE OVERVIEW

To consider how the 2026/27 Budget is performing to date and to identify budget pressures *(Please refer to End October's Orange Budget Sheet).*

7. REVERVES (E/M and 'FREE')

To consider the Council's current levels of 'Reserves' against its Reserve Policy.

8. CIVIC and F&S COMMITTEE DRAFT BUDGETS

To consider/approve proposed Draft Civic Costs for 2027/28

To consider/approve the F&S Draft Committee Budget for 2027/28

9. FORMAL CONSIDERATION OF APC's DRAFT BUDGET 2027/28

To consider/approve APC's DRAFT Budget for 2027/28 *(calculated using PBP)*

10. CONSIDERATION OF APC's PRECEPT RECOMMENDATION

To note Year End Prediction for 2026/27 (Offset figure)

To consider 'offset' figures to be applied (% known/probable income)

To note the Taxbase figure for 2027/28 will not be confirmed until Dec/Jan, therefore the statutory Calc in respect of Band D for estimation purposes has been calculated using the figure provided by BDC's 151 Officer which may change very slightly (for the betterment)

To consider/formulate a Precept recommendation 2027/28 *(Figure will be presented to Full Council at the January Meeting once the Taxbase figure has been confirmed, in order that Members may consider/approve the Precept for 2027/28).*

CLOSE