

# Biddulph Town Council



**MEETING:** Finance Strategy and Management Committee  
**DATE:** Monday 16 February 2026 **(please note the change of date)**  
**TIME:** 5.30pm  
**LOCATION:** Town Hall

## AGENDA

### 96. APOLOGIES AND APPROVAL OF SUBSTITUTE MEMBERS

### 97. DECLARATIONS OF INTEREST

- i. Disclosable Pecuniary Interests
- ii. Other Interests

### 98. MINUTES

To **confirm** the Minutes of the Finance Strategy and Management Committee meeting held on 27 January 2026 (approved at the Town Council meeting on 10 February 2026)

### 99. AUDIT AND ACCOUNT MATTERS

To **confirm** a new internal auditor (quotation attached)

### 100. POLICY REVIEW (ATTACHED)

- a) To **approve** the new Information Technology Policy
- b) To **approve** the revised Data Protection (GDPR) and Retention Policy
- c) To **approve** the new Members Training Policy
- d) To **approve** the revised CCTV Policy



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## 101. STANDING AGENDA ITEMS

- a) To **consider** disposal of any assets, in line with the Asset Management Policy and Financial Regulations
- b) To **confirm** approved suppliers as part of the Procurement Policy

*In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, the Council is to determine which items, if any, should be taken with the public excluded.*

## CONFIDENTIAL ITEMS

### 102. TO RECEIVE AN UPDATE ON THE NEW ASSERTION 10 REQUIREMENTS AS PART OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)

### 103. TO CONSIDER LOCAL GOVERNMENT REORGANISATION AND DEVOLUTION UPDATES

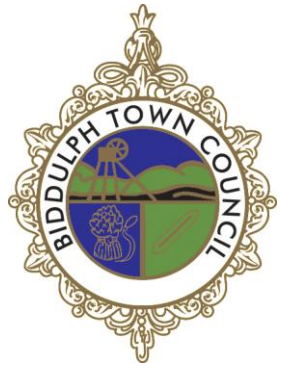
### 104. TO APPROVE THE INSURANCE PROVIDER FOR 2026-27 (REFERRED FROM TOWN COUNCIL)

### 105. TO AGREE THE REMIT AND WORK PLAN OF THE EFFICIENCY WORKING GROUP



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## 106. QUOTATIONS

- a) To **approve** the quotation for the annual boiler service and gas tightness test
- b) To **consider** the replacement of the Town Hall automatic door unit
- c) To **approve** a replacement CCTV camera for the Town Hall reception

SM Haydon  
Chief Officer/ Responsible Financial Officer

copy to the Mayor, the Deputy Mayor, Councillors Brady, Eardley, Harper, Hart, Hawley, Hopkins, Jackson, Jones, Rogers, Salt, Wood, Yates



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