



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 1<sup>st</sup> March 2021 at 7pm (Virtual meeting using Microsoft Teams).

**Committee Members:**

Councillors: Leigh Binns, Mike Davis, Neil Gibbs (Chair of Council/Mayor, Committee Convenor), Carol Kambites (Deputy Chair of Council/Deputy Mayor), John Parker, Sally Pickering, Pam Swain (Deputy Committee Convenor), David Thorpe, Theresa Watt

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions

*Carlos Novoth*

Town Clerk

24<sup>th</sup> February 2021

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*Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded.*

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**A G E N D A**

**B/194** To receive apologies

**B/195** To receive Declarations of Interest

**B/196** To approve the minutes of the Business Committee meeting held on 1<sup>st</sup> February 2021

**B/197** To consider the latest budget position up to and including January 2021

**B/198** To approve payments in accordance with the budget to date as listed

**B/199** To consider the Council's Scale of Charges for the financial year 2021/22

**B/200** To consider Council discontinuing the use of petty cash

**B/201** To consider adjusting NEST pension payment dates

**B/202** To consider the council's future energy supplier for financial year 2021/22

**B/203** To consider a proposal from 'Creative Sustainability' to match fund a Tourism Officer post across the district's market towns

**B/204** To consider the review of the Council's 'Annual Risk Assessment'

**B/205** To consider the review of the council's assets

**B/206** To consider an application for grant funding from 'Band Musical Projects'

**B/207** To consider amendments to the following council policies:

- Complaints
- Community Engagement
- Risk Management
- Scheme of Delegation

**B/208** To receive an update from the 'Support Stonehouse' Working Group and consider its recommendations

**B/209** To receive reports from the following groups and consider recommendations:-

- Canal Rejuvenation Working Group
- Stonehouse Climate Change Action Forum
- Youth Services Working Group
- Communication Working Group
- Recreation Working Group
- Business Networking Group

**B/210** To consider the short term offer of a local advisory service for the use of digital IT equipment

**B/211** Date of next meeting: 29<sup>th</sup> March 2021