



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> November '21 at 7pm at the Stonehouse Library, High Street, Stonehouse, GL10 2NG

**Committee Members:**

Councillors: Leigh Binns, Chris Brine, John Callinan, Mike Davis, Mick Gibbons (Chair), Carol Kambites, Kevin Parsons and Gary Powell

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

27<sup>th</sup> October 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/301** To receive apologies

**B/302** To receive Declarations of Interest

**B/303** To approve the minutes of the Business Committee meeting held on 4<sup>th</sup> October '21

**B/304** To consider the budget position up to and including 27<sup>th</sup> October '21

**B/305** To approve the latest payments list

**B/306** To consider the town council entering into service arrangements beyond the conventional 12 month period

**B/307** To note the outcome of the 1<sup>st</sup> and 2<sup>nd</sup> quarter Internal Control Checks

**B/308** To consider and recommend to full council the latest amendments to the Council's Risk Management Policy

**B/309** To consider the Town Council's Business Committee budget for 2022/23

**B/310** To consider and recommend to full council a way forward on the Community Centre Lease

**B/311** To consider the relocation of dog waste bins within the town's recreation fields

**B/312** To receive updates from the following working groups:

- Business Networking

- Communications
- Climate Change Action Forum
- Oldends Lane Development
- Support Stonehouse
- Youth

And, to receive an update on the progress of Stonehouse Market

**B/313** To note the date of the next Business Committee meeting: Monday 29<sup>th</sup> November '21

*Public Bodies (Admission to Meetings) Act 1960*

*The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.*

**B/314** To consider recommendations made by HR Sub Committee at its meeting on 1<sup>st</sup> November 2021