



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 28th November '22 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: Chris Brine, John Callinan (Committee Vice Chair), Keith Creighton, Mike Davis (Committee Chair), Mark Edwards, Carol Kambites and Gary Powell, 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

23rd November 2022

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

A G E N D A

B/451 To receive apologies

B/452 To receive Declarations of Interest

B/453 To approve the minutes of the Business Committee meeting held on 31st October '22

B/454 To receive the latest budget position

B/455 To approve the latest payments list

B/456 To receive the results of the 2022/23 Quarter two Internal Control Check

B/456 To provide an update on preparation of the 2023/24 Council budget

B/457 To approve the purchase of an office shredder

B/458 To approve key actions resulting from SWEA's pavilion energy report

B/449 To receive updates from the following working groups:

- Climate Change Action Forum
- Oldends Lane Development
- Support Stonehouse
- Youth
- Policy
- Internal Audit Panel

B/449 To note the date of the next meeting - Monday 16th January 2023

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/450 To agree to submit for full Council approval, recommendations made by HR Sub Committee at its meeting on 28th November '22