



STONEHOUSE
TOWN COUNCIL

To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 24th April 2023 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

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

19th April 2023

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

A G E N D A

B/516 To receive apologies

B/517 To receive Declarations of Interest

B/518 To approve the minutes of the Business Committee meeting held on 27th March '23

B/519 To receive the latest budget position

B/520 To approve the latest payments list

B/521 To consider for recommendation the council's annual risk review.

B/522 To receive HR Sub Committee's update and approve its recommendations

B/523 To consider the present status of Policy reviews.

B/524 To receive an update on the town council's discussions with the Market CIC

B/525 To receive updates from the following working groups:

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|--------------------------------|-----------------------------|
| 1. Climate Change Action Forum | 2. Oldends Lane Development |
| 2. Support Stonehouse | 4. Youth |
| 5. Policy | 6. Internal Audit Panel |

B/526 To note the date of the next meeting - Monday 15th May 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/527 To consider and recommend key actions to resolve Councillor relations