



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 30th October 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

25th October 2023

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

A G E N D A

B/614 To receive apologies

B/615 To receive Declarations of Interest

B/616 To approve the minutes of the Business Committee meeting held on 2nd Oct '23

B/617 To receive the latest budget position

B/618 To approve the latest payments list

B/619 To discuss budgetary concerns/issues in relation to the 2024/25 proposed Budget

B/620 To recommend for town council approval a new three year IT support contract

B/621 To receive updates from the following working groups:

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|--------------------------------|-----------------------------|
| 1. Climate Change Action Forum | 2. Oldends Lane Development |
| 3. Support Stonehouse | 4. Youth |
| 5. Policy | 6. Internal Audit Panel |

B/622 To note the date of the next meeting - Monday 27th November 2023