



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 27th November 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

22nd November 2023

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

A G E N D A

B/623 To receive apologies

B/624 To receive Declarations of Interest

B/625 To approve the minutes of the Business Committee meeting held on 30th Oct '23

B/626 To note the resignation of Mark Edwards as Town Councillor

B/627 To receive the latest budget position

B/628 To approve the latest payments list

B/629 To approve a grant application from Great Oldbury Youth Football Club

B/630 To receive an update on the High street car park

B/631 To discuss the preparation of the Council's 2024/25 budget

B/632 To recommend for town council approval a new three year IT support contract

B/633 To report on a recent change within CCLA.

B/634 To receive updates from the following working groups:

1. Climate Change Action Forum
2. Oldends Lane Development
3. Support Stonehouse
4. Youth

5. Policy

6. Internal Audit Panel

B/635 To note the date of the next meeting - Monday 15th January 2023
