



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 4th March 27th February 2024 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), Carol Kambites, Madelaine Maraboli-Roman, 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

27th February 2024

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

A G E N D A

B/662 To receive apologies

B/663 To receive Declarations of Interest

B/664 To approve the minutes of the Business Committee meeting held on 5th February '24

B/665 To receive the latest budget position

B/666 To approve the latest payments list

B/667 To receive the minutes of the latest Trustees meeting of Stonehouse Community Association

B/668 To recommend for full council approval Stonehouse Town Football Club's new lease agreement

B/669 To receive the results of the tender evaluations and recommend for full council approval the award of the council's grounds maintenance contract to the successful contractor

B/670 To recommend for council approval the following policies:

- Grant Policy
- Risk Management Policy
- Health and Safety Policy
- Code of Conduct

- Investment Strategy

B/671 To approve The Door's latest funding proposal for March 2024

B/672 To approve the recruitment of a short-term replacement for the Business Support Officer during her time on maternity leave

B/673 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/674 To note the date of the next meeting - Monday 4th March 2024