



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 8th April 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

3rd April 2024

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

A G E N D A

B/688 To receive apologies

B/689 To receive Declarations of Interest

B/690 To approve the minutes of the Business Committee meeting held on 4th March '24

B/691 To receive the latest budget position

B/692 To approve the latest payments list

B/693 To receive the following updates on the programmed High street car park and public conveniences

- Impact of changes to parking restrictions
- Resurfacing and re-lining
- Public Convenience improvements

B/694 To receive an update on the council's investment accounts and consider alternative options

B/695 To recommend for town council approval the council's Financial Risk Assessment

B/696 To recommend for town council approval the updated council policies:

- Financial Regulations
- Standing Orders
- Environment Policy
- Complaints Policy

- Equality and Diversity Policy

B/697 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/698 To note the date of the next meeting - Monday 3rd June 2024

B/699 To receive an update from the HR Sub Committee and its recommendations for town council approval

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