



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 9th September 2024 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: John Callinan (Committee Vice Chair), Neil Gibbs, Carol Kambites, Madelaine Maraboli-Roman, Gary Powell, Keith Terry and Theresa Watt (Committee Chair)

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 September 2024

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

A G E N D A

B/735 To receive apologies

B/736 To receive Declarations of Interest

B/737 To approve the minutes of the Business Committee meeting held on 8th July '24

B/738 To receive the latest budget position

B/739 To approve the latest payments list

B/740 To receive an update on the council's Lloyds operating account following the bank's failure to observe its own payment protocol

B/741 To receive a report and provide initial comment on a revised format for future 'Payment lists' presented to Council and Business Committee

B/742 To receive an update on the Yu Energy account for the pavilion building

B/743 To highlight the commencement of the budget setting process for the 2025/26 Financial Year

B/744 To receive a letter of thanks from Boatmobility

B/745 To recommend town council renew the council's lease arrangements with Magpies Social Club.

B/746 To recommend town council approve the parameters for the Council's next Youth Services contract from April 2025.

B/747 To discuss and recommend to town council the approach to be taken to renew the council's utility contracts (Electricity and Gas)

B/748 To recommend Town Council approve Stonehouse Town Football Club's request to extend the current Hospitality building at the Council football stadium

B/749 To consider the potential purchase of the old Comrades club

B/750 To receive updates from the following working groups:

1. Climate Change Action Forum
2. Communications
3. Oldends Lane Development
3. Support Stonehouse
4. Youth
5. Policy
6. Internal Audit Panel
7. Court View

B/751 To note the date of the next meeting - Monday 7th October 2024

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/752 To receive information in relation to the value of Verney Fields

B/753 To note decisions made by HR Sub Committee at its last meeting on

1. To extend the current temporary Business Support Officer's contract of employment to the 31st March 2025 with agreed changes
2. To offer the now permanent Project Officer post to the incumbent postholder with immediate effect
3. To approve the office closure during the period Christmas Day to New Years Day necessitating the use of three days of staff annual leave.