



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 3<sup>rd</sup> February 2025 at 7pm at the Stonehouse Town Hall/Library, Queens Road, Stonehouse, GL10 2QA

**Committee Members:**

Councillors: Keren Capeling, Keith Creighton, Neil Gibbs, Carol Kambites (Committee Vice Chair), Val Randell, 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

28th January 2025

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

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**A G E N D A**

**B/807** To receive apologies

**B/808** To receive Declarations of Interest

**B/809** To approve the minutes of the Business Committee meeting held on 13<sup>th</sup> January '25

**B/810** To receive the latest budget position

**B/811** To approve the latest BACS payment list and provide retrospective approval for Debit Card Payments

**B/812** To recommend for council approval the award of the Youth services contract for the period 1<sup>st</sup> April 2025 to March 31<sup>st</sup> 2028

**B/813** To recommend for council approval the disposal of obsolete equipment

**B/814** To recommend for council approval the council's latest Reserves allocation

**B/815** To recommend for council approval the following updated documents:

- FOI Publication scheme
- Transparency Code

**B/816** To approve the purchase of workshop related equipment

**B/817** To recommend for town council approval:

- the installation of protective fencing around the new OEL sewer control unit

- the annual servicing and remote monitoring for the control unit

**B/818** To provide a further update on Stroud District Council's planned resurfacing works on the High street car park and usage of the long stay section

**B/819** 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/820** To note the date of the next meeting - Monday 3<sup>rd</sup> March 2025

*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/821** To receive an update from HR Sub Committee following their meeting on Monday 27th January '25 and approve the following recommendations:

1. To approve the reduction in working hours of the current project officer from 25 hours to 17 hours per week with effect from 1<sup>st</sup> March '25
2. To approve the application of the salary level to the temporary Business Support Officer to that of the substantive postholder with effect from 1<sup>st</sup> April '25



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