



Tavistock Town Council

Working for the local community

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27th March 2019

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held at the **Council Chamber, Drake Road, Tavistock** on **TUESDAY 2nd APRIL, 2019** at **6.30pm**.

Yours sincerely

Carl Hearn
Town Clerk

MEMBERSHIP OF THE COMMITTEE

Councillor Mrs A Johnson (Chairman) (Deputy Mayor),
Councillor P Ward (Vice-Chairman) (Mayor)

Immediate Past Mayor – Councillor P Sanders
Councillors Mrs M Ewings, A Hutton, P Palfrey, P Williamson.

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 2. CONFIRMATION OF MINUTES**
To confirm the Minutes of the Meeting of the Budget & Policy Committee held on 19th February, 2019 (previously circulated).
- 3. DECLARATIONS OF INTEREST**
To receive any declarations of interest.

ITEMS FOR INFORMATION ONLY

4. GENERAL – UPDATE

To receive an oral update in connection with:

- a) Public Realm;
- b) Goose Fair Park & Ride;
- c) New Councillor Induction & Training 2019;
- d) Public Conveniences;
- e) Office Accommodation during Guildhall Works;
- f) Service Plans 2019/20 – timeline;
- g) Potential Co-Location of Council services;
- h) Guildhall Gateway Centre.

5. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN

EXCLUSION OF PRESS & PUBLIC

6. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press & Public be excluded from the Meeting for the following item(s) of business.

CONFIDENTIAL ITEM FOR RECOMMENDATION TO COUNCIL

7. MARKETS & EVENTS SERVICE – STAFFING ARRANGEMENTS

(**CONFIDENTIAL** by virtue of relating to confidential, financial or personal matters relating to persons (staff) other than the Council)

To consider the report of the General Manager in connection with the configuration of staffing arrangements in the Town Hall/Pannier Market/Butchers' Hall and next steps (enclosed).

Re-admission of the Press & Public

Councillors are reminded that:-

- If a matter has not been specified on the Agenda, no formally binding decision can be taken upon it.
- All Members of Council may attend the Full Meetings of Council, Committees and Consultative Groups and speak (but not vote) with the consent of the Chairman.

USE OF TELEVISED & SOUND RECORDINGS
AT COUNCIL & COMMITTEE MEETINGS

Televised, vision and sound recordings or live broadcastings by Members of the Press or Public at Council or Committee debates they are entitled to attend are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Meeting of their intention to record proceedings.