

Town Council Offices
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6th May 2025

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 13th MAY, 2025** at **6.30pm** in the **COUNCIL CHAMBER, DRAKE ROAD, TAVISTOCK**.

Should Members of the Committee have any detailed questions concerning any financial matters, or the accompanying reports, they should be passed to the General Office sufficiently in advance of the Meeting in order that enquiries may be undertaken and an informed response prepared.

Yours sincerely

Carl Hearn
TOWN CLERK

MEMBERSHIP OF THE COMMITTEE

Councillor S Hipsey Chairman & Deputy Mayor – ex officio

Councillor Mrs A Johnson Vice Chairman

Councillor P Ward Mayor – ex officio

Councillor A Hutton Immediate Past Mayor - ex officio

Councillors Ms M Ewings, U Mann, R Poppe.

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 Tuesday 8th April, 2025 (previously circulated).

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest.

ITEMS CIRCULATED FOR RECOMMENDATION TO COUNCIL

4. TOWN WATER SUPPLY

To review and consider, as appropriate, the position regarding a recent failure of water supply to parts of the Town.

5. DEVOLUTION/RE-ORGANISATION OF LOCAL GOVERNMENT IN DEVON

To receive the Notes of the Devolution/Local Government Reorganisation Working Group Meeting held on Tuesday 29th April 2025 (enclosed).

ITEMS CIRCULATED FOR INFORMATION ONLY URGENT ITEMS

6. HERITAGE ALLIANCE GROUP

To receive the Notes of the Heritage Alliance Meetings held on 19th March (enclosed) and 23rd April, 2025 (to follow).

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

Matters which the Chairman decides are urgent and the reasons relating thereto. Councillors are reminded that if a matter has not been specified on the Agenda no formally binding decision can be taken on it.

EXCLUSION OF PRESS AND PUBLIC

8. 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 and Public be excluded from the Meeting for the associated item(s) of business.

CONFIDENTIAL ITEMS FOR RECOMMENDATION TO COUNCIL

9. STAFFING ARRANGEMENT IN THE WORKS DEPARTMENT (CONFIDENTIAL - by virtue of relating to matters of a legal,

financial, staffing or contractual nature and/or affecting persons other than the Council).

To consider a report in connection with the above arrangements, associated Establishment, and related matters (to follow).

10. TAVI-HELPS

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To consider a report in connection with the operation of arrangements for Council assistance and related matters (enclosed).

11. TAVISTOCK MUSEUM - REQUEST

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To consider a report in connection with a request received regarding the Lease for the above, and related matters (enclosed).

12. TENANCY MATTER(S)

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To receive any oral update on tenancy matters, and consider any next steps as/if necessary.

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.