



Tavistock Town Council

Working for the local community

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8th November 2017

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 14th NOVEMBER, 2017** at **6.30pm**.

Yours sincerely

Carl Hearn
Town Clerk

MEMBERSHIP OF THE COMMITTEE

Councillor P Sanders (Mayor),
Councillor P Ward (Deputy Mayor)

Immediate Past Mayor – Councillor Mrs M Ewings
Councillors Mrs A Johnson, P Palfrey, H Smith and 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 and Policy Committee held on 3rd October, 2017 (previously circulated).
- 3. DECLARATIONS OF INTEREST**
To receive any declarations of interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

4. BUDGET PREPARATION & PRECEPT SETTING 2018-19

To consider the Report of the Town Clerk in connection with the above prepared pursuant to the last Meeting of the Committee (enclosed).

ITEMS FOR INFORMATION ONLY

5. NEIGHBOURHOOD DEVELOPMENT PLAN

To consider any oral update from the Members appointed to lead in connection with the development of a Neighbourhood Development Plan for Tavistock.

6. GUILDHALL GATEWAY CENTRE

To receive any oral update in connection with the recent Heritage Lottery Fund visit/inspection.

7. PENNON SHARE HOLDING

To Note the holding of the Council in respect of shares in Pennon Group PLC (enclosed)

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

9. 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 ITEMS FOR RECOMMENDATION TO COUNCIL

10. TENNIS CLUB

(CONFIDENTIAL) by virtue of relating to information of a commercially sensitive nature and/or legal proceedings)

To consider the request of the Tenant and accompanying report in connection with the above.

CONFIDENTIAL ITEMS FOR INFORMATION ONLY

11. GUILDHALL GATEWAY CENTRE

(CONFIDENTIAL) by virtue of relating to information of a commercially sensitive nature)

To receive any update in relation to the draft lease.

12. LEGAL MATTERS

(CONFIDENTIAL) by virtue of relating to information of a commercially sensitive nature and/or legal proceedings)

To receive any oral update as may be available in connection with the above.

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 Sub-Committees 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.