



Tavistock Town Council

Working for the local community

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5th July 2022

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 12th JULY, 2022** at **5.30pm** in the **COUNCIL CHAMBER, DRAKE ROAD, TAVISTOCK.**

Should Members 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 J Ellis

Chairman & Deputy Mayor

Councillor H Smith

Vice Chairman

Councillor P Ward

Mayor - ex officio

Councillor A Hutton

Immediate Past Mayor -ex officio

Councillors Ms M Ewings, Mrs A Johnson, B Smith

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 14th June, 2022 (previously circulated).

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

4. BANKING

To receive and consider the Report of the Town Clerk in connection with the proposed closure of Barclays Bank PLC in Tavistock (enclosed).

5. TAVISTOCK TO PLYMOUTH RAILWAY

To consider a request from Devon County Council for the Town Council to express its support for the Tavistock to Plymouth Rail Link (correspondence enclosed).

ITEMS CIRCULATED FOR INFORMATION ONLY

6. MARKET ROAD UPDATE

To receive an oral update from the General Manager in connection with the above.

7. TENNIS CLUB WORKS UPDATE

To receive an oral update from the General Manager on the works recently carried out at the Tennis Club.

8. 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

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

CONFIDENTIAL ITEMS CIRCULATED FOR RECOMMENDATION TO COUNCIL

10. GUILDHALL GATEWAY CENTRE - ADVISORY FORUM

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

To receive the Notes of the Meeting of the Guildhall Gateway Centre Advisory Forum held on Tuesday 21st June, 2022 and, more specifically, consider two requests for financial support in connection with staffing matters referenced therein (enclosed).

11. STAFFING

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

To consider a request in connection with staffing arrangements if/as appropriate (General Manager to make an oral report).

12. TENANCY MATTERS

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

To receive an oral update (if applicable/available) on a Debtors matter.

CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY

13. STAFFING

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

To receive an oral update on progress attaching to progress with recruitment into vacant posts across the organisation and related matters.

14. UTILITY TENDER UPDATE

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

To receive an oral update from the General Manager on progress to-date on the re-tendering of the utilities contract for Tavistock Town Council.

**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 which 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.