



Tavistock Town Council

Working for the local community

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10th December, 2019

Dear Councillor

I hereby give you notice that a Meeting of the **PUBLIC CONVENIENCES SUB-COMMITTEE** will be held at the Council Chamber, Drake Road, Tavistock on **TUESDAY 17th DECEMBER, 2019 at 5.30pm.**

Yours sincerely

Carl Hearn
Town Clerk

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MEMBERSHIP OF THE SUB-COMMITTEE

Councillor H Smith (Chairman)
Councillor B Smith (Vice-Chairman)
Councillors J Ellis, Mrs A Johnson, plus the Chairman (A Hutton) and Vice-Chairman (P Williamson) Budget and Policy Committee (ex officio)

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AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. CONFIRMATION OF MINUTES

To confirm the Minutes of the Meeting of the Public Conveniences Sub-Committee held on 11th November, 2019 (previously circulated).

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest

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

EXCLUSION OF PRESS AND PUBLIC

5. 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 for the following item(s) of business

**CONFIDENTIAL ITEM FOR RECOMMENDATION
TO THE BUDGET AND POLICY COMMITTEE**

6. PUBLIC CONVENIENCES IN TAVISTOCK

(**CONFIDENTIAL** – by virtue of relating to matters of a legal, financial and contractual nature)

To consider the report of the Town Clerk in respect of the above and prospective next steps.

Re-admission of the Press and 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 the Council, Committees, Sub-Committees and Consultative Groups and speak, (but not vote) with the consent of the Chairman.

*Note – if Members of the Sub-Committee have any questions requiring detailed commentary or investigation they are requested to forward them in advance of the Meeting in order that an informed response can be made.