



4th July, 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 11th JULY, 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. ELECTION OF CHAIRMAN**
Nominations are invited for the election of Chairman of the Budget & Policy Committee for the 2017-18 Civic Year
- 2. ELECTION OF VICE-CHAIRMAN**
Nominations are invited for the election of Vice-Chairman of the Budget & Policy Committee for the 2017-18 Civic Year
- 3. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 4. CONFIRMATION OF MINUTES**
To confirm the Minutes of the Meeting of the Budget and Policy Sub-Committee held on 16th May, 2017 (previously circulated)

5. DECLARATIONS OF INTEREST

To receive any declarations of interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

6. TAVISTOCK HERITAGE TRUST GRANT APPLICATION

To consider any application for a Grant from the above organisation (if received - to follow: last Meeting of Council refers)

7. NEIGHBOURHOOD PLAN

Following the Informal Meeting of Council held on 4th July, 2017 to discuss options and Next Steps

8. PUBLIC SECTOR PAY - CONSULTATION

To consider and respond, as appropriate, to the recent DALC Consultation in connection with the above (correspondence enclosed)

9. ORGANISATIONAL ESTABLISHMENT & CAPACITY

Briefing Note (enclosed)

ITEMS FOR INFORMATION ONLY

10. CAPITAL SCHEMES – PROGRESS REPORT

To receive an oral update in connection with the letting of Council contracts in connection with major works

11. VAT & MARKETS

To receive an update in connection with the above, arising from officer attendance at a recent NABMA (National Association of British Market Authorities) event (enclosed)

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

13. 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**

14. MOLLY OWEN CENTRE

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

To consider the position in relation to the above (for background information please refer to Minute No. 181(a) and accompanying report to the Budget & Policy Sub-Committee Meeting held on 6th December, 2017)

**CONFIDENTIAL ITEMS
FOR INFORMATION ONLY**

15. CAPITAL SCHEMES – PROGRESS REPORT

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

To note (oral update) progress in connection with consultations regarding 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.