



Tavistock Town Council

Working for the local community

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12th February 2020

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 18th FEBRUARY, 2020** at **6.30pm**.

Yours sincerely

Carl Hearn
Town Clerk

MEMBERSHIP OF THE COMMITTEE

Councillor A Hutton (Chairman),
Councillor P Williamson (Vice Chairman)

Immediate Past Mayor – Councillor P Ward
Councillors Ms L Crawford, Mrs M Ewings, Mrs A Johnson, H 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 7th January, 2020 (previously circulated).
- 3. DECLARATIONS OF INTEREST**
To receive any Declarations of Interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

- 4. TOWN HALL LIFT**
To consider the report of the General Manager in connection with the letting of the contract for the Town Hall Lift (to follow)

5. TOWNSCAPE HERITAGE INITIATIVE: GUILDHALL CAR PARK – PUBLIC REALM

To consider the report of the General Manager in connection with progress and recent development associated with the delivery of Public Realm Works in the Guildhall Car Park (oral report)

**ITEM CIRCULATED
FOR INFORMATION ONLY**

6. SUSTAINABILITY & ENVIRONMENT WORKING GROUP

To consider the Notes of the Meeting of the Sustainability & Environment Working Group held on 28th January, 2020 (enclosed)

7. CAPITAL PROJECTS – PROGRESS

To review and receive the most recent progress report in connection with the Guildhall Gateway Centre (enclosed);

URGENT ITEMS

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

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 FOR
RECOMMENDATION TO COUNCIL**

10. TOWNSCAPE HERITAGE INITIATIVE: PANNIER MARKET SURROUND PUBLIC REALM

(CONFIDENTIAL) by virtue of relating to contractual, financial and/or legal matters)

To consider and endorse the report of the General Manager in connection with the conclusion of the above contract (to follow).

11. COMMUNITY ORGANISATIONS – LEASE MATTERS

(CONFIDENTIAL) by virtue of relating to contractual, financial and/or legal matters)

To consider a request in relation to an existing lease by Tavistock Museum Trust (report enclosed).

**CONFIDENTIAL ITEM CIRCULATED
FOR INFORMATION ONLY**

12. CAPITAL PROJECTS – PROGRESS

(CONFIDENTIAL) by virtue of relating to contractual, financial and/or legal matters of persons other than the Council)

To review and receive the most recent progress report in connection with the Tavistock Townscape Heritage Initiative Scheme (enclosed).

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

*Note – if Members of the 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.

**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.

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