



Tavistock Town Council

Working for the local community

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27th September 2022

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 4th OCTOBER, 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 30th August, 2022 (previously circulated).

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

4. BUDGET PREPARATION & PRECEPT SETTING 2023/24

To consider the report of the Town Clerk in connection with the above (enclosed)

ITEMS CIRCULATED FOR INFORMATION ONLY

5. OPERATION LONDON BRIDGE (UNICORN)

To consider the Briefing Note of the Assistant to the Town Clerk in connection with the above (enclosed).

6. SERVICE UPDATES

To receive any oral updates from the General Manager in connection with

- Goose Fair 2022;
- Public Conveniences;
- Market Road.

7. PENNON SHARE HOLDING

To annually note the holding of the Council (519) in respect of shares held in Pennon Group PLC.

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 INFORMATION ONLY

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 consider the Minutes of the Meeting of the Guildhall Gateway Centre Advisory Forum held on Wednesday 31st August, 2022 (enclosed).

**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.

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