



# Tavistock Town Council

*Working for the local community*

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24<sup>th</sup> September, 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 **MONDAY 30<sup>th</sup> SEPTEMBER, 2019 at 6.30pm.**

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 20<sup>th</sup> August, 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 connection with the above (enclosed).

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.