

A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT 7 pm. ON MONDAY 29th OCTOBER 2012 IN THE COMMITTEE ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)

Present

The Clerk to record attendance

PUBLIC PARTICIPATION

Due to the Confidentiality required no public will be present.

A G E N D A (Standing Orders apply)

1. Apologies

Clerk to report on any apologies received

2. Declarations of Interest

Members are reminded that the Code of Conduct, which took effect from May 2007 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial or predetermined they should consider withdrawing from the room and not seek improperly to influence a decision about that matter.

3. Minutes of Last meetings

To consider for approval minutes of previous meetings

4. Alcester Town Council Management

To receive a presentation on current Personnel positions and possible future responsibilities and solutions.

5. Globe House

To receive a report on the present position regarding the lease and possible future buildings partners.

6. Conway Pavilion

To receive an update on the completion of phase 2 of the extension and discuss the future operation of the Alcester Jubilee Centre and Fields as a whole.

7. Greig Hall

To consider a report following recent events and discuss the future opportunities for a lasting solution.

8. Governance Review

To consider a report in support of Alcester response to the Parish Boundary Review consultation request from Stratford District Council.

9. Propositions to Full Council

To consider any propositions to be made to Full Council

C G Wright

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Clerk to Alcester Town Council