

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT 6:00 pm ON THURSDAY 6 FEBRUARY 2014 IN THE COMMITTEE ROOM AT GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)**

**Present**

M Cargill, Y Hine, C Gough, L Cumberbatch, E Payne

**PUBLIC PARTICIPATION**

No Public were present

**A G E N D A (Standing Orders applied)**

**1. Apologies**

No apologies had been received

**2. Declarations of Interest**

No declarations of interest were received

**3. Minutes of Last meetings**

No minutes of previous meetings were considered for approval

**4. Terms of Reference**

Members were asked to consider changes in the Terms of Reference of Presidium. These included setting budget proposals for each committee and the setting of the annual budget. Councillors were then asked to consider changes to other Committees Terms of Reference to be referred on to the individual committees.

**5. Premises**

The Clerk gave a report on Globe House stating that the position relied upon the Budget arrangements of Warwickshire County Council, which will shortly become apparent. Councillors then considered future management arrangements which included the move of the Council office to the Jubilee Centre.

**6. Proposition to Full Council**

Councillors agreed to make a proposition to Full Council to remove Scrutiny as an operational committee for the forthcoming year.