

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT
7.00pm ON TUESDAY 23rd SEPTEMBER 2014 IN THE BOARD ROOM AT
GLOBE HOUSE, PRIORY ROAD, ALCESTER (ENTRANCE FROM SEGGS LANE)**

Present

The Clerk to record attendance

PUBLIC PARTICIPATION

Public participation is allowed at the discretion of the Mayor on items on the agenda

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 Previous Meetings

To consider for approval the minutes of the previous meeting

4. Internal and External Audit Reports and Internal Auditor Review

To receive a report from the clerk and review the Internal Audit procedure

5. Globe House

To receive an update

6. Greig Hall

To receive an update

7. Our Alcester and Future Service Provision

To receive feedback from the WCC & Alcester Town Council's Open Dialogue

8. Neighbourhood Plan Engagement Programme

To receive an update

9. Our Alcester Community Engagement Programme

To receive a report and consider Further Actions and policy

10. To consider referral of Committee Minutes to Full Council

Clerk to give a report and members to discuss future approval minutes by committee members during Full Council meetings to enable progressing of Council projects in a more efficient way

11. Proposition to Full Council

To consider any propositions to Full Council.

12. Full Council Agenda

To Consider agenda items for September 2nd 2014 Meeting

CLOSED SESSION

Special Meeting of Presidium Members only to consider Personnel Matters and other confidential issues



C G Wright

Clerk to Alcester Town Council