

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT  
6.00pm ON TUESDAY 25<sup>th</sup> NOVEMBER 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 meetings

**4. Financial report**

No Report to give

**5. Globe House**

To receive an update

**6. Greig Hall**

To receive an update

**7. Our Alcester and Future Service Provision**

To consider ATC response to SDC 'Business Support Services Local Market Survey' and discuss progress with WCC engagement.

**8. Neighbourhood Plan Engagement Programme**

To receive a report on Strategic matters

**9. Our Alcester Community Engagement Programme**

To receive a report and consider Further Actions and policy

**10. The process of signing Committee Minutes**

To approve the procedure to ensure Committee Minutes are approved and signed to both the Chair and Clerks satisfaction.

**11. To Review Committee Terms of Reference**

To review the terms of reference of the 3 main committees for approval by Council

**12. Proposition to Full Council**

To consider any propositions to Full Council.

**13. Full Council Agenda**

To Consider Full Council agenda items for December 2<sup>nd</sup> 2014 Meeting

**CLOSED SESSION**

**Clerk to report to Presidium Members only on Personnel Matters and other Management issues**

C G Wright

Clerk to Alcester Town Council