

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT 7.00pm ON TUESDAY 16<sup>th</sup> DECEMBER 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. Future Service Provision**

To consider the content of a 'Health and Wellbeing' Policy for Alcester Town Council.  
To consider the role and function of Alcester Town Council in meeting the Health and Wellbeing Policy.

To consider the use of Alcester Town Council assets to meet the long term objectives of the Health and Wellbeing Policy.

**6. Globe House**

To receive an update

**7. Greig Hall**

To receive an update

**8. Neighbourhood Plan Engagement Programme**

To receive a report on Strategic matters

**9. To Review Sub Committee Terms of Reference**

To review the terms of reference of Sub Committees and Champions for the 3 main committees for approval by Council.

**10. Proposition to Full Council**

To consider any propositions to Full Council.

**11. Full Council Agenda**

To Consider Full Council agenda items for Tuesday January 6<sup>th</sup> 2015 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