

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT  
7.00pm ON TUESDAY 25<sup>th</sup> AUGUST 2015 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 minutes of previous meetings

**4. Financial report**

Mayor to give a report on Depreciation Costs for future Budgets

**5. Strategic Planning Committee**

To receive a report from the Chair of the Strategic Planning Committee

To approve propositions from the Strategic Planning Committee to Council

**6. Community Care Committee**

To receive a report from the Chair of the Community Care Committee

To approve propositions from the Community Care Committee to Council

**7. Community Facilities Committee**

To receive a report from the Chair of the Community Facilities Committee

To approve propositions from the Community Facilities Committee to Council

**8. Communication Committee**

To receive a report from the chair of the Communication Committee

To approve propositions from the Communication Committee to Council

**9. Health and Wellbeing Board**

To receive a report from the Foundation Chair of the Health and Wellbeing Board

**10. Alcester Community Trust**

To receive a report from the Chair of the Alcester Community Trust

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

To review the terms of reference of the Presidium committee for approval by Council

**12. Alcester Town Council Office Requirement**

To receive a report on Globe House and future ATC office requirements.

**13. Proposition to Full Council**

To consider any propositions to Full Council from Presidium

**14. Full Council Agenda**

To Consider Full Council agenda items for September 1<sup>st</sup> 2015 Meeting

*CGWright*

C G Wright Clerk to Alcester Town Council