

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT
7.00pm ON TUESDAY 27th OCTOBER 2015 IN THE INTERVIEW ROOM AT
ALCESTER JUBILEE CENTRE, ST FAITHS ROAD, ALCESTER**

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

Clerk to give a report on Alcester Town Councils 6 month performance.

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 consider the legal position regarding the lease for the Jubilee Centre

To approve propositions from the Community Facilities Committee

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 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 1st 2015 Meeting

CLOSED SESSION

All non-members are excluded for members to receive confidential information.

CGWright

C G Wright Clerk to Alcester Town Council