

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT
7.00pm ON TUESDAY 24th NOVEMBER 2015 IN THE INTERVIEW ROOM AT
ALCESTER JUBILEE CENTRE, ST FAITHS ROAD, ALCESTER**

Present

Prof C Brannigan, L Cumberbatch, J Kenyon, M Cargill,
Town Clerk C Wright

PUBLIC PARTICIPATION

No Public were present

1. Apologies

Prof. C Neal-Sturgess, Y Morrison

2. Declarations of Interest

No Declarations of interest were received.

3. Minutes of Previous Meetings

The minutes of the previous meeting were approved

4. Future Membership of the Presidium Committee

It was agreed to allow the immediate past mayor to be a member of Presidium

5. Alcester Mayors Charity Account

The Mayor, Cllr Neal-Sturgess, is to be asked to request clarification of the financial and signatory arrangements regarding the Mayors Charity Account, to allow possible use by the Mayor in the future.

6. Financial Report

There was no financial report.

7. Strategic Planning Committee

Councillor Cargill as Chair of the Strategic Planning Committee gave a report on behalf of the committee, which included clarification on the SDC Core Strategy and Churchill Homes.

There were no propositions from the Strategic Planning Committee to Council.

8. Community Care Committee

Cllr Brannigan as the Chair of the Community Care Committee gave a report on behalf of the committee, which related to progress with promoting community organisations and Community Safety.

There were no propositions from the Community Care Committee to Council.

9. Community Facilities Committee

Councillor Kendrick as the Chair of the Community Facilities Committee gave a report which related mostly to financing and maintenance of play equipment.

There were no propositions from the Community Facilities Committee

10. Communication Committee

There was no report from the Communication Committee.

There were no propositions from the Communication Committee to Council

11. Health and Wellbeing Board

Councillor Cumberbatch as the Chair of the Health and Wellbeing Board gave a report on behalf of the Board.

12. Alcester Community Trust

Councillor Cumberbatch as the Chair of the Alcester Community Trust gave a report on their behalf

13. To Review Committee Terms of Reference

The terms of reference of the Presidium committee were considered and with minor amendments were recommended for approval by Council.

14. Alcester Town Council Office

The Clerk gave an update on Globe House, stating it was reported to be still on track for completion by the contractor on December 18th.

15. Proposition to Full Council

There were two propositions to Full Council from Presidium:

To request written reports from councillors and Ward members for use at a Full Council meeting by all town councillors.

To request approval by Full Council the amended Presidium Terms of Reference.

16. Full Council Agenda

Councillors agreed the Full Council agenda items for December 1st 2015 Meeting