

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT
7.00pm ON TUESDAY 22nd DECEMBER 2015 IN THE INTERVIEW ROOM AT
ALCESTER JUBILEE CENTRE, ST FAITHS ROAD, ALCESTER**

Present

Prof. C Neal-Sturgess, Prof C Brannigan, L Cumberbatch, M Cargill, Y Morrison
Town Clerk C Wright

PUBLIC PARTICIPATION

No Public were present

1. Apologies

J Kenyon

2. Declarations of Interest

No Declarations of interest were received.

3. Minutes of Previous Meetings

The minutes of the previous meeting were approved

4. Greig Centre Issues

Councillors discussed recent correspondence and following careful consideration it was decided the Alcester Town Council position had not changed as it still supported the Stratford District and the response would be drafted by the Mayor for approval at Full Council.

5. Financial Report

The Clerk there were no financial issues to give a report on.

6. Strategic Planning Committee

Cllr Cargill gave a short report as the Chair of the Strategic Planning Committee.

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

7. Community Care Committee

Professor Brannigan gave a short report as the Chair of the Community Care Committee.

The following proposition from the Community Care Committee to Council: to approve the Terms of reference for the Community Safety Sub Committee.

8. Community Facilities Committee

There was a written report from Cllr Kenyon the Chair of the Community Facilities Committee

There were no propositions from the Community Facilities Committee

9. Communication Committee

Cllr Morison gave a short report as the chair of the Communication Committee, bringing a concern to the Presidium members on the lack of reports from other Committees for both the Newsletter and other media.

There were no propositions from the Communication Committee to Council

10. Health and Wellbeing Board

Cllr Cumberbatch gave a report as the Chair of the Health and Wellbeing Board

11. Alcester Community Trust

Cllr Cumberbatch as the Chair of the Alcester Community Trust stated a report would be drafted for submission to Full Council in January.

12. To Review Committee Terms of Reference

The terms of reference of the Community Safety sub-committee had been agreed for approval by Council

13. Alcester Town Council Office

The Clerk gave an update on Globe House.

14. Proposition to Full Council

There were no propositions to Full Council from Presidium

15. Full Council Agenda

The Full Council agenda items for January 5th Meeting were agreed

THERE WAS NO CLOSED SESSION