

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT
7.00pm ON TUESDAY 23rd FEBRUARY 2016 IN THE ATC BOARD ROOM
AT GLOBE HOUSE, SEGGS LANE, 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. School Road Allotment Land

Clerk to give a progress report.

Members to consider a media release statement.

5. Globe House

Clerk to give a report and Members are to consider acceptance of the lease for the offices in Globe House.

6. Strategic Planning Committee

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

To approve propositions from the Strategic Planning Committee to Council.

7. Community Care Committee

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

To approve propositions from the Community Care Committee to Council.

8. Community Facilities Committee

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

To approve propositions from the Community Facilities Committee

9. Communication Committee

To receive a summarised report from the Chair of the Communication Committee

To approve propositions from the Communication Committee to Council

10. Health and Wellbeing Board

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

11. Alcester Community Trust

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

12. To Review Committee Terms of Reference

To review the terms of reference of any committee or sub-committee for approval by Council

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 March 1st 2016 Alcester Town Council Meeting

CLOSED SESSION

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

C G Wright

C G Wright Clerk to Alcester Town Council