

Wellington Town Council

Town Mayor
Cllr P. Fairclough



Town Clerk
KAREN ROPER
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EXTRAORDINARY MEETING OF POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a virtual meeting of the above named Committee to be held via Zoom on Tuesday **13st October 2020 starting at 5.00pm.**

Signed *Karen Roper* Town Clerk.

Dated 8th October 2020.

AGENDA

- 1. Cllr de Launey to call for nominations for Chairman of Policy and Resources Committee To serve up to the next Annual Meeting in May 2021.**
- 2. Chairman to call for nominations for the Election of Deputy Chairman to serve up to the next Annual Meeting in May 2021**
- 3. Apologies for Absence**
- 4. Declarations of Interest**
- 5. To Consider the Regeneration Boards Proposal to Change its Terms of Reference** (changes indicated in red appendix 1)
 - Reduce Borough Council Membership from 3 to 2
 - Add an Independent Member
- 6. To consider the Appointment of the Independent Member.**
- 7. To consider closing the meeting** to the press and public during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.
 - Changes to commercial contract

