

Wellington Town Council

Town Mayor
Cllr. U. Ahmed



Town Clerk
KAREN ROPER
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EXTRAORDINARY POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices on THURSDAY 30TH JANUARY 2025 commencing at **6.00pm**.

Signed *Karen Roper* Town Clerk in the absence of Cllr Lee Carter, Chairman of Policy and Resources Committee.

Dated 26th January 2025.

AGENDA

- 1 Welcome** – Chairman, Cllr Carter
- 2 Apologies for Absence** – Chairman, Cllr Carter
- 3 Declarations of Interest** – Chairman, Cllr Carter
- 4 Closure of Meeting** – To agree closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following agenda items.
- 5 To consider and agree to a proposed regeneration project and set appropriate budget.**
- 6 To ask Full Council, summoned at 6.45pm following this meeting on Thursday 30th January 2025 to consider and agree to the regeneration project proposal and finance.**
- 7 To ask Full Council to agree delegation of operational decisions in relation to the above project to the CEO/Town Clerk, working in conjunction with the Chairman and two Vice Chairman of Policy and Resources Committee.**
- 8 To agree the next meeting date of Policy and Resources as Tuesday 4th February at 7.00pm**