

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices on Tuesday 2nd July 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 24th June 2024.

AGENDA

- 1 Welcome and Apologies for Absence – Chairman**
- 2 Declarations of Interest – Chairman**
- 3 To approve the minutes of the meeting held on Tuesday 4th June 2024 (appendix 1) and confidential minutes of 4th June 2024 (appendix 2)**
- 4 To elect members to the following positions**
 - a) Election of 2 x Deputy Chairmen
 - b) 3 x members to the Personnel Committee
 - c) 3 x members to the Regeneration Partnership,
 - d) From those appointed to the Regeneration Partnership, to elect the Chairman
 - e) Election of 3 x members to authorise payments.
 - f) Election of 3 x members to Be Unity Bank signatories
 - g) Election of 3 x members to be CCLA Bank signatories
 - h) Election of representative to Walkers are Welcome.
- 5 Matters Arising**
 - a) DBS responses – update from the CEO/Town Clerk
 - b) Christmas Lights – report from the DCEO
 - c) CPR Training – Oral update from Cllr Davis
 - d) To note the bedding plants are installed at the Bowring Park.
- 6 Finance (to follow)**
 - a) **To agree receipts** for May 2024
 - b) **To agree payments** for May 2024
 - c) **External Auditor / End of Year Accounts** – Update from the CEO/ Town Clerk
- 7 To receive an update on the Church Street project. – Cllr de Launey**
- 8 To Note the date of the next FULL Regeneration Board Meeting to be held on 18th July 2024**
- 9 To agree the next meeting date as Tuesday 6th August 2024**
- 10 To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
 - a. Succession Plan
 - b. Casual Vacancy

END

