

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the Policy and Resources Committee to be held at Civic Offices on Tuesday 5th November 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 29th October 2024.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **Chairman to welcome Katherine Kynaston** – Director of Housing, Employment and Infrastructure Telford and Wrekin.
- 4 **Chairman to welcome Adam Brookes** - Service Delivery Manager - Highways, Engineering & Project Delivery
- 5 **To consider the establishment of a Wellington Emergency Flood Relief Scheme**
- 6 **To approve the minutes of the meeting held on Tuesday 1st October 2024** (appendix 1)
- 7 **Matters Arising**
 - a) Christmas Lights – report from the CEO/Town Clerk.
 - b) Update on the storage of WEST tools and insurance claim.
 - c) Save a Life project update
 - d) Honour Board & Prestigious Pins.
- 8 **Finance Reports Presented by RFO Lynne Skehan** (appendix 2)
 - a) **To agree reports** for Sept 2024
 - b) **To agree payments** for Sept 2024
 - c) **Budget Update 2025/26**
 - d) **To recommend to Full Council adoption of New Financial Standing Orders 2024** (to follow)
- 9 **To receive the notes of the Regeneration Partnership meeting as 17.10.24.** (appendix 3)
- 10 **To receive comments on the Town Council Strategic Planning Draft**
- 11 **To agree the Full Council agenda for the meeting to be held on 12.11.24.** (appendix 4)
- 12 **To agree the next meeting date as Tuesday 3rd December 2024**