



# ST. IVES TOWN COUNCIL

The Guildhall  
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St. Ives  
Cornwall  
TR26 2DS

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Our Ref: LD/Resources/ag

Your Ref:

Ask for: Louise Dowe

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Date: 4 February 2010

Dear Councillor

## **RESOURCES COMMITTEE MEETING – 11 FEBRUARY 2010**

You are given notice of a Resources Committee meeting to be held in the Committee Room at the Guildhall, St Ives on **Thursday 11 February 2010 at 7.00 pm.**

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

Louise Dowe  
Town Clerk

To: All Councillors  
Press

### Membership of Resources Committee:

Chairman – Councillor A P Mitchell

Vice-Chairman – Councillor R Tulley

Town Mayor and Deputy Town Mayor (ex-officio, voting Members)

and Councillors: T Andrewes  
B Fry  
H R G Isaacs  
C C Nicholls  
J H Symons  
G E T Tonkin

If you consider yourself to be a person with a disability and need further information about the suitability of the venue, please phone (01736) 797840.

## **RESOURCES COMMITTEE MEETING – 11 FEBRUARY 2010**

### **AGENDA**

1. **Apologies for absence**

2. **Minutes**

To pass the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the meeting of the Committee held on 19 November 2009.

3. **Declarations of Personal and Prejudicial Interests (including reasons thereof)**

4. **Items for Decision** (Reports attached)

(1) Active Partnerships – update

(2) Review of Reserves – General and Earmarked

(3) Financial update report

(4) Communications – update on progress with noticeboard

5. **Correspondence** – for information only

None

6. **Exclusion of the press and public**

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matters on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

7. **Confidential items for decision**

(1) Traffic Control Officer (Paragraph 3)

(2) Appointment of Internal Auditor (Paragraph 3)

(3) Staff Appraisal / Pay Review (Paragraphs 1 & 3)

(4) Market House Update (Paragraph 3)

(5) Update on insurance claims against the town council (Paragraph 3)