



ST. IVES TOWN COUNCIL

The Guildhall
Street An Pol
St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797 840

Our Ref: LD/Resources/ag

Your Ref:

Ask for: Louise Dowe

Email: stivestowncouncil@gmail.com

Website: www.stivestowncouncil.co.uk

Date: 10 June 2010

Dear Councillor

RESOURCES COMMITTEE MEETING – 17 JUNE 2010

You are given notice of a Resources Committee meeting to be held in the Committee Room at the Guildhall, St Ives on **Thursday 17 June 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 – to be appointed

Vice-Chairman – to be appointed

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

and Councillors:

T Andrewes

B Fry

A P Mitchell

C C Nicholls

C E Sanger

J H Symons

G E T Tonkin

T Tulley

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 – 17 JUNE 2010

AGENDA

1. **Election of Committee Chairman**
2. **Election of Committee Vice-Chairman**
3. **Apologies for absence**
4. **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 25 March 2010.

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

6. **Items for Decision** (Reports attached)
 - (1) Review of Internal Audit Report for year ended 31 March 2010 – copy attached
 - (2) Consideration of Town Council Risk Assessment – draft attached
 - (3) Financial report – to follow
 - (4) Shortlisting and interview arrangements for Traffic Control Officer post
 - (5) Communications – update on noticeboard and website.

7. **Correspondence** – for information only

None

8. **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.

9. **Confidential items for decision**
 - (1) Market House update (Paragraph 3).