



ST. IVES TOWN COUNCIL

The Guildhall
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Tel: (01736) 797 840

Our Ref: LD/Resources/ag

Your Ref:

Ask for: Louise Dowe

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Date: 13 November 2009

Dear Councillor

RESOURCES COMMITTEE MEETING – 19 NOVEMBER 2009

You are given notice of a Resources Committee meeting to be held in the Council Chamber at the Guildhall, St Ives on **Thursday 19 November 2009 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

RESOURCES COMMITTEE MEETING – 19 NOVEMBER 2009

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 8 October 2009.

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

4. **Items for Decision**

- (1) Active Partnerships – update
- (2) Budget recommendations from this committee
- (3) Consideration of draft budget 2010/2011

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) Salary Reviews (Paragraphs 1 & 3)
- (2) Staff Appraisals – update (Paragraphs 1 & 3)
- (3) Market House Update (Paragraph 3)
- (4) Town Council properties (Paragraph 3)
- (5) Communications – update on progress with noticeboard (Paragraph 3)