

Cyngor Tref y Drenewydd a Llanllwchaearn

TOWN COUNCIL OFFICES,
THE CROSS,
BROAD STREET,
NEWTOWN,
POWYS, SY16 2BB
TELEPHONE: (01686) 625544
Email: townclerk@newtown.org.uk
Web: www.newtown.org.uk
Town Clerk: E J Humphreys



SWYDDFA'R CYNGOR TREF,
Y GROES,
STRYD LYDAN,
Y DRENEWYDD,
POWYS, SY16 2BB
FFÔN: (01686) 625544
ebost: townclerk@newtown.org.uk
Gwefan: newtown.org.uk
Clerc Y Dref: E J Humphreys

*Town Council of Newtown and Llanllwchaearn***SUMMONS AND NOTICE OF MEETING**

All members of the Strategy and Corporate Projects Committee are summoned to attend the
MEETING OF THE STRATEGY AND CORPORATE PROJECTS COMMITTEE

on Thursday 4th July 2019, 6.30 p.m.

in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

28th June 2019

E J Humphreys MA Oxf, CiLCA, FSLCC
Clerc Y Dref | Town Clerk

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Committee by reason of the confidential nature of the business to be transacted.

Item	
1	ATTENDANCE: To record attendance & to receive, record, and resolve if desired on apologies for absence.
2	DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS: To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members (paper 2).
3	PUBLIC PARTICIPATION: To receive members of the public who wish to address the Council, in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.
4	MINUTES OF PREVIOUS MEETINGS: To resolve to approve and sign as a correct record: the minutes of the meeting of the Strategy & Corporate Projects Committee 6 th June 2019 (paper 4).

5	MATTERS ARISING: To report, for information purposes only, matters arising from the minutes of the meeting of Strategy and Corporate Projects Committee 6 th June 2019.
6	STRATEGY
6.1	Annual Report: To receive a draft report and to recommend publication to Council (paper 6.1 to follow).
6.2	Community Facilities: To receive a verbal report from the Town Clerk.
7	FINANCE & POLICY:
7.1	Budget Monitoring: to review, and resolve if desired, the Committee budget 2019/20 year to date reports (paper 7)
7.2	Virement Request: to request to Council for budget virement of canal project funds to be spent on priming the wider feasibility project instead of canal access point & renovations, as more effective use of funds (Cllr R Edwards).
8	CORPORATE PROJECTS
8.1	Community Delivery
8.1.1	Powys CC Countryside Services Rights of Way (RoW) Network: To receive verbal progress report on preparation of the Project Business Case for transfer of management of management of RoW maintenance volunteers (Cllr R Edwards).
8.1.2	Powys CC Allotments Service: To receive verbal progress report on preparation of the Project Business Case for transfer of Allotments Service (Cllr R Edwards).
8.1.3	Powys CC Street Scene: To receive further information (if any) on the likelihood of incorporation of project for improved Street Scene into the Business Improvement District (BID) (Cllr D Selby).
8.1.4	Former Radio Hafren Building: a) To receive a progress update and feedback on the potential transfer of the Former Radio Hafren Building, Newtown (Cllr R Edwards). b) Referred from Services Committee 10 th Jun'19: to receive a request from Services Committee that further consultation with Severn Park Café proprietor is required prior to progressing with project.
8.2	Place Plan: To receive, and resolve if desired, the monthly highlight report (paper 9 to follow) (Cllr R Edwards).
8.3	Canal Restoration: to report, and resolve if desired, from project partners on project progress (Cllr R Edwards).
8.4	Sarah Brisco House Transformation Joint Project
8.4.1	Project Stakeholders Team: to receive and resolve a request from the Robert Owen Museum to join the joint project (papers 8.4.1a-b).
8.4.2	Project Team Representatives: following election of Cllr D Selby as Mayor, and automatically a Trustee of Sarah Brisco Trust, to elect the committee's replacement representative to the joint project team, and to resolve continuation of Cllr J Barker and Cllr R Edwards in that capacity.
8.4.3	Phase 1a: to receive a progress report for information, from the committee's

	representatives to the joint project team.
9	<u>CHAIRMAN'S AND MEMBERS' ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING:</u> To receive Chairman's and Members Announcements and to note the date of next meeting of Strategy & Corporate Projects Committee Thu 5 th Sep'19, 6.30pm, Council Offices.

End of Agenda