

Cyngor Tref y Drenewydd a Llanllwchaearn

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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 5th September 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

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

30th August 2019

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.
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: <ul style="list-style-type: none"> • 4th July 2019 (paper 4a) • special meeting on the 11th July 2019 and note of confidential session (paper 4b & confidential paper 4c).
5	MATTERS ARISING: To report, for information purposes only, matters arising from the

	minutes of the meetings of Strategy and Corporate Projects Committee 4 th July and the 11 th July 2019.
6	STRATEGY Powys PSB: Engagement with Town and Community Councils: to nominate attendance (2 councillors) to the PSB event at Celf O Gwmpas, Llandrindod Wells, Thu 19 th Sep'19, 2-4pm (paper 6).
7	FINANCE & POLICY: Budget Monitoring: to review, and resolve if desired, the Committee budget 2019/20 year to date reports (paper 7).
8	CORPORATE PROJECTS
8.1	Community Delivery
8.1.1	Vale of Montgomery Rural Cluster: To report and resolve if desired regarding feedback and recommendation of the Town Clerk on opening discussions 24 th Jul'19 (paper 8.1.1 to follow).
8.1.2	Cemetery: To authorise the Town Clerk to start a fact-finding exercise with Powys CC on potential asset/ service transfer for future consideration, if approached by Powys CC (Cllr DS).
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).
8.2	Place Plan: To receive, and resolve if desired, the monthly highlight report (paper 8.2) (Cllr R Edwards).
8.3	Sarah Brisco House Transformation Joint Project Phase 1a: to receive a progress report for information, from the committee's representatives to the joint project team.
9	CHAIRMAN'S AND MEMBERS' ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING: To receive Chairman's and Members Announcements and to note the <u>change of venue</u> and date of next meeting of Strategy & Corporate Projects Committee Thu 3rd Oct'19, 6.30pm, <u>Council Downstairs Office</u> .
10	CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted. [Specified reason: Contractual Matters].
11	COMMUNITY DELIVERY: FORMER RADIO HAFREN BUILDING (FRHB):
11.1	To consider and resolve the Town Clerk's recommendations on a revised Lease to Going Green for a Living Ltd (Open Newtown), and for Committee to resolve a recommendation to Council (confidential paper 11.1 to follow)
11.2	To consider the Town Clerk's recommendations on the Partnership Arrangements between Town Council and Going Green for a Living Ltd (Open Newtown), and for Committee to resolve a recommendation to Council (confidential paper 11.2 to follow)

End of Agenda