



2 June 2017

To: Members of the Cultural and Economic Services Committee (Councillors C Cotter - Chair, D Bowater, A Brandham, C Chambers, J M Freeman, F Kharawala, G Perham and S Rahman)

(Copies to all Councillors for information)

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **Cultural and Economic Services Committee** to be held on **Monday 12 June 2017** commencing at **1930 hours** in the Council Chamber, The White House, Hockliffe Street.

M Saccoccio

Town Clerk

**THIS MEETING MAY  
BE RECORDED \***

## AGENDA

### 1. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the Committee for the municipal year 2017-2018.

### 2. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

### 3. DECLARATIONS OF INTEREST

- (i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- (ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

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**4. QUESTIONS FROM THE PUBLIC (3 minutes per person; maximum 15 minutes)**

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 1(f) and 1(h).

**5. MINUTES OF PREVIOUS MEETING**

To receive and approve as a correct record the minutes of the Cultural and Economic Services Committee meeting held on 27 March 2017 (**attached**).

**6. TEENAGE ADVICE AND INFORMATION CENTRE**

To receive an update report regarding TACTIC activity during March and April 2017 (**attached**).

**7. COMMITTEE WORK PLAN & OBJECTIVES**

To receive the draft Committee objectives and work plan for 2017-2018 (based on the Town Council Three Year Plan) (**attached**).

**8. MARKET SUB-COMMITTEE**

(a) To receive the draft minutes of the Market Sub-Committee meetings held on 6 April 2017 (**attached**) and 6 June 2017 (**to follow**) and to consider any recommendations contained therein.

(b) To consider the Terms of Reference for the Market Sub-Committee (**attached**).

**9. SMALL BUSINESS SATURDAY**

To receive a report regarding Small Business Saturday (**attached**) and to consider the recommendation/s contained therein.

**10. PUBLIC CONVENIENCES (WEST STREET)**

To receive a report regarding the public conveniences at West Street (**attached**) and to consider the recommendation/s contained therein.

**11. ARCHITECTURAL LIGHTING PROJECT**

To receive a report regarding the Architectural Lighting project (**attached**) and to consider the recommendation/s contained therein.

**12. COMMUNITY EVENTS**

To receive a verbal update regarding community events.

**Committee Members receive all documentation.**

**Background papers available to all Councillors upon request.**

*Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, Officer or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.*