



25 August 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 4 September 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. 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.

### 2. 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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**3. 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).

**4. MINUTES OF PREVIOUS MEETING**

To receive and approve as a correct record the minutes of the Cultural and Economic Services Committee meeting held on 24 July 2017 (**attached**).

**5. TEENAGE ADVICE AND INFORMATION CENTRE**

a) To receive an update report regarding TACTIC activity during May, June and July 2017 (**attached**) and consider the recommendation/s contained therein.

b) To view the promotional video for TACTIC.

**6. COMMUNITY EVENTS**

a) To receive an update report regarding community events (**attached**) and consider the recommendation/s contained therein.

b) To receive a verbal update on the progress of the Small Business Saturday event.

**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**

To receive the draft minutes of the Market Sub-Committee meeting held on 10 August 2017 (**attached**) and to consider any recommendations contained therein.

**9. MARKET TOWN REGENERATION FUNDED PROJECTS PRESENTATION****a) Market Relaunch project**

To receive a verbal update on work being undertaken.

**b) Architectural lighting project**

To receive a verbal update on the results of the contract tendering outcome.

**c) Electronic Variable Signage**

To receive a report regarding the Variable Electronic Signage project (**to follow**) and to consider the recommendation/s contained therein.

**d) High Street Improvement Scheme (HSIS)**

To receive a verbal update on the project.

**10. GREENSAND RIDGE WALK AND CYCLE WAY PROJECT**

To receive a verbal update on the progress of the Greensand Ridge Walk and Cycle Way Project.

**11. BUDGET REPORT**

To receive a budget report **(to follow)** and to consider any recommendation/s contained therein.

**12. BEST BAR NONE**

To receive a report on budget allocation and recommendations therein.

**13. CHILDREN'S TRAIL ANNUAL REVIEW**

- a) To receive an update report regarding community events and consider the recommendations therein. **(attached)**
- b) To view the new promotional video of the Children's Trail.

**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.*