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Friday, 27 November 2020

To: Members of the Cultural & Economic Committee (Councillors A Dodwell, S Hemmings, K Cursons, D Bowater, G Perham, M Freeman, R Goodchild and P Snelling)  
(Copies to all Town Councillors for information)

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Cultural & Economic Committee** to be held on **Monday, 7 December 2020** commencing at **7.30 pm** in the This will be a remote meeting held via Microsoft Teams in accordance with The Local Authorities and Crime Panels (Coronavirus)(Flexibility of Meetings)(England and Wales) Regulations 2020.

<https://tinyurl.com/y4npdttt>

**THIS MEETING MAY  
BE RECORDED \***

M Saccoccio  
Town Clerk

## 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).

**3. QUESTIONS FROM THE PUBLIC**

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 3(f) and 3(g).

**4. MINUTES OF PREVIOUS MEETINGS (Pages 1 - 8)**

To receive and approve as a correct record the minutes of the Cultural and Economic Services Committee meetings held on 7 September 2020.

**5. SUB COMMITTEE MINUTES (Pages 9 - 14)**

To receive the draft minutes of the following meeting and to consider any recommendations contained therein:

Market Sub Committee 5 November 2020 **(attached)**

**6. NATIONAL MARKET TRADER FEDERATION**

To receive guests, Ms T Murphy and Mr B Dyson, Market Support Workers of the National Market Traders Federation as per Market Sub Committee Recommendation Ref: 29/MK, 29/02/20:

To recommend the Liaison Officer be invited to the next appropriate Cultural and Economic Services Meeting for discussions on Market Matters.

**7. OLDER PERSONS TASK AND FINISH GROUP (Pages 15 - 36)**

(a) To receive the approved minutes of the following meetings and to consider any recommendations contained therein.

- (i) 1 October 2020 **(attached)**
- (ii) 15 October 2020 **(attached)**
- (iii) 29 October 2020, **(attached)**

(b) To receive and to approve as a correct record the minutes of the Older Persons Task and Finish Group held on 29 October 2020, to be signed at a later date **(attached)**.

(c) To receive a report on proposed activities for Older People and to consider the proposals contained therein. **(attached)**

**8. COMMUNITY EVENTS UPDATE (Pages 37 - 44)**

To receive an update on the community events programme and to consider the proposals contained therein. **(attached)**

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**9. TACTIC WORK UPDATE** (Pages 45 - 50)

To receive an update report on TACTIC activities and consider the proposals contained therein **(attached)**.

**10. PIGEON MANAGEMENT** (Pages 51 - 62)

To receive a report on pigeon management activities and to consider the proposals contained therein. **(attached)**

**11. BUDGET REPORT** (Pages 63 - 80)

To receive an update report on service budgets inclusive of the half year detailed income and expenditure report, consider the budget proposals for 2021-22 and consider the recommendations therein. **(attached)**

**12. STANDING ITEMS AND GENERAL UPDATES** (Pages 81 - 90)

To receive an update report and consider any recommendations contained therein. **(attached)**

**13. COMMITTEE WORK PLAN AND OBJECTIVES** (Pages 91 - 94)

(a) To receive and consider the workplan for 2020-2021 **(attached)**.

**14. TOWN CENTRE PEDESTRIANISATION** (Pages 95 - 96)

To receive a report on the findings from the engagement with the Hockliffe Street and Lake Street businesses in respect of potential pedestrianisation in response to the Covid-19 Pandemic. **(attached)**

\* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or 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.

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