



Friday, 4 March 2022

To: Members of the Cultural & Economic Committee (Councillors A Dodwell, S Hemmings, R Yates, K Cursons, D Bowater, G Perham, M Freeman, R Goodchild, P Snelling and D Scott)
(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, 14 March 2022** commencing at **7.30 pm** in the Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, Bedfordshire, LU7 1HD..

**THIS MEETING MAY
BE RECORDED ***

Mark Saccoccio

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(e)(f) and 3(g)(h).

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

(a) To receive and approve as a correct record the minutes of the Cultural and Economic Services Committee meeting held on 13 December 2021 (**attached**), in accordance with Standing Order 12.

(b) To receive information updates on matters arising from the previous meeting (if appropriate).

5. SUB-COMMITTEE AND TASK AND FINISH GROUPS (Pages 9 - 16)

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

(a) Older Persons Sub Committee 17 February 2022 (**attached**)

42/OP (a) To review 55UP grant applications 'Round 2' with a view to make recommendations for funding approval to Cultural and Economic Services Committee at its meeting on 14 March 2022.

(b) Market Sub Committee 24 February 2022 (**attached**)

6. APPROVED DECISIONS (Pages 17 - 20)

To receive and formally note the decisions taken since the previous discussion meeting by delegation to the Town Clerk with email approval from a majority of Council members in accordance with Standing Order 15 (c) (vii).

Recommendations of 13 December 2021 (**attached**)

7. COMMITTEE WORK PLAN AND OBJECTIVES (Pages 21 - 28)

To receive and consider the Committee workplan for 2021-2022 (**attached**).

(b) To receive and consider the draft Committee workplan for 2022-2023 (**attached**).

(c) Further to the resolution made by Council on 29 November 2021, to receive a report and discussion document regarding current Five Year Plan objectives and to consider the recommendations contained therein.

8. EVENTS UPDATE REPORT (Pages 29 - 32)

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

9. TACTIC WORK UPDATE (Pages 33 - 62)

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

10. SERVICE UPDATES (Pages 63 - 68)

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

11. BUDGET REPORT (Pages 69 - 80)

To receive an update report on service budgets inclusive of earmarked reserves and consider the recommendations therein **(attached)**.

12. EXCLUSION OF THE PUBLIC

13. SECURITY PROVISION AT EVENTS (Pages 81 - 84)

To receive a report on procurement of Event Security Services and consider the recommendations therein (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.
