



Friday, 2 December 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, 12 December 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)(g) and 3(h).

4. DELEGATED DECISIONS SINCE PREVIOUS MEETING (Pages 1 - 6)

(a) To receive and note the delegated decisions made in lieu of the meeting scheduled for 12 September 2022, which could not take place **(attached)**.

(b) To receive information updates on matters arising from the delegated decisions (general service updates report **attached**).

5. SUB-COMMITTEE AND TASK AND FINISH GROUPS (Pages 7 - 16)

To receive the draft minutes of the meetings of:

(a) The Market Sub-Committee held 10 November 2022 **(attached)**

(b) the Older Persons Sub-Committee held on 17 November 2022 **(attached)**
(see agenda item 11 for recommendations arising from this meeting).

6. COMMITTEE WORK PLAN AND OBJECTIVES (Pages 17 - 20)

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

7. TACTIC WORK UPDATE (Pages 21 - 30)

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

8. EVENTS PROGRAMME UPDATE (Pages 31 - 34)

To receive a report regarding the Christmas Festival Weekend 2022.

9. CORONATION OF KING CHARLES III (Pages 35 - 38)

To receive a report regarding the coronation of King Charles III on 6 May 2023 and to consider the recommendation/s contained therein.

10. SIX MONTH BUDGET MONITORING REPORT (Pages 39 - 42)

To receive and note a budget monitoring report at the six month period (April – September 2022) **(attached)**.

11. 55UP PROJECT AND OLDER PERSONS SUB COMMITTEE (Pages 43 - 46)

Further to the Older Persons Sub-Committee meeting held 17 November 2022, to receive a report regarding the 55UP project and the Older Persons Sub-Committee **(attached)** and to consider the recommendation/s contained therein.

12. DRAFT BUDGET 2023-2024 (Pages 47 - 52)

To receive and consider the draft Committee budget to date for 2023-2024 **(attached)** and to consider recommendation/s to Policy & Finance Committee.

* 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.
