



Friday, 2 March 2018

To: Members of the Cultural & Economic Committee (Councillors S Cotter, G Perham, D Bowater, A Brandham, C Chambers, M Freeman, F Kharawala and S Rahman)
(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 March 2018** 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 1(f) and 1(h).

4. MINUTES OF PREVIOUS MEETINGS (Pages 1 - 6)

To receive and approve as a correct record the minutes of the Cultural and Economic Services Committee meeting held on 10 January 2018.

5. SUB-COMMITTEE AND TASK GROUP MINUTES (Pages 7 - 10)

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

- (i) Market Sub-Committee 1 February 2018

6. TEENAGE ADVICE AND INFORMATION CENTRE (Pages 11 - 14)

To receive an update report (attached) regarding TACTIC activity during December 2017 to January 2018 and consider the recommendation/s contained therein.

7. COMMUNITY EVENTS (Pages 15 - 18)

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

8. BEST BAR NONE

To receive a verbal update on the delivery of the Best Bar None Award Scheme.

9. YOUTH PROMISE GRANT FUND

- a) To receive a verbal update on the grant scheme.
- b) To receive a report on grant applications and consider the recommendations therein – this agenda item pending received applications.

10. MARKET (Pages 19 - 22)

To receive a report (attached) on proposed market pitch fees and consider the recommendations therein.

11. COMMITTEE WORK PLAN & OBJECTIVES (Pages 23 - 28)

- (a) To receive the Committee objectives and work plan for 2017-2018 (based on the Town Council Three Year Plan) (attached).
- (b) To receive and consider the Committee objectives work plan for 2018-2019 (based on the Town Council Three Year Plan) (attached).

12. BUDGET REPORTS (Pages 29 - 38)

To receive a budget monitoring report (to follow).

13. MARKET TOWN REGENERATION FUNDED PROJECTS UPDATES

To receive verbal updates on:

- a) Market Relaunch project.
- b) Architectural lighting project.
- c) Electronic Variable Signage.
- d) High Street Improvement Scheme, (HSIS).

* 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.
