

CIRENCESTER TOWN COUNCIL

MINUTES of a Meeting of the Policy Committee held in the Council Chamber, Bingham House, No. 1 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 14th December 2004.

PRESENT: Councillor Mrs S A Alexander – Chairman

Councillors: M T Eccles
B D Hudson
Mrs R A Leicester
Mrs M S Rickman
D J M Sankey

Andrew Rennie Crook – Town Clerk
Clive Sherwood – Deputy Town Clerk
Libby Hughes - Receptionist

OBSERVERS: G T Adams
R Bourne
Dr P A Hedges
J B Leicester
R G Lock
N E Whereat

159.05 APOLOGIES

Apologies were received from Councillor Mrs B A Potter and Miss Johan Newman (Personal Assistant normally responsible for minute taking).

160.05 DECLARATIONS OF INTEREST

None were received.

161.05 MINUTES

RESOLVED that the Minutes of the Meeting held on Tuesday, 12th October 2004 be noted and signed by the Chairman, the Minutes having been approved by Council on 9th November 2004.

162.05 COUNCIL OBJECTIVES

Members considered the objectives presented by the Purpose Statement Working Group (a copy of which is appended to the signed Minutes).

Members were circulated at the meeting with highlighted objectives, terms of reference and five year plan.

This Committee Recommends to Council that: -

- 1. The following working groups be set up at the Council Meeting (which follows this Policy Meeting) and that the Working Groups report back to the Council Meeting to be held on Tuesday, 8th February 2005:-**
 - (a) Working Group 1 – Environmental issues as outlined in the terms of reference.**
 - (b) Working Group 2 – Kingshill as outlined in the terms of reference**
 - (c) Working Group 3 – Ward Audits as outlined in the terms of**

reference

(d) That the Mayor and Chairs Group investigate issues of Quality Council Status

- 2. That discussions take place about issues related to the Disability Discrimination Act and Grass Cutting in the civic year 2005/06**
- 3. That the purpose statement be available on the Council's website**
- 4. That membership of the Working Groups be open to all Council members and that volunteers from outside the Council be appointed, where appropriate, provided that the appointment of outside volunteers be recommended by the Working Group and approved by Council.**
- 5. That Councillors who are interested in standing on any of the above Working Groups are to contact the office as soon as possible.**

The meeting closed at 6.30 p.m.

Councillor Mrs S A Alexander
Chairman