

LOCAL GOVERNMENT ACT 1972

CIRENCESTER TOWN COUNCIL

NOTICE OF A MEETING OF THE TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT: -

A meeting of the above named Town Council will be held in the Bingham Gallery, Bingham House, 1 Dyer Street, Cirencester, on: -

TUESDAY, 13TH NOVEMBER 2007 @ 7.00 P.M.

The meeting will be open to the public unless the Council otherwise direct.

A G E N D A

1. APOLOGIES

To receive and accept the apologies presented.

2. DECLARATIONS OF INTEREST

Members are reminded to declare any personal or prejudicial interests on any item on this agenda in accordance with Cirencester Town Council's Code of Conduct.

3. MINUTES

To confirm the Minutes of the Meeting held on 9th October 2007.

4. MAYOR'S ANNOUNCEMENTS

5. QUESTION TIME FOR ELECTORS

For electors who have given 48 hours written notice of their question.

6. QUESTION TIME FOR MEMBERS

For members who have given 48 hours notice, unless the item is urgent.

7. GLOUCESTERSHIRE COUNTY COUNCIL

Gloucestershire County Council members to answer questions on their Authority (48 hours notice required).

8. COTSWOLD DISTRICT COUNCIL

Cotswold District Council members to answer questions on their Authority (48 hours notice required).

9. PLANNING COMMITTEE

a) That the recently considered applications and decisions be noted.

b) To consider the following recommendation further to the meeting of the Planning Committee held on 11th October 2007: -

"That the District Council's Tree Officer be invited to speak at a future meeting about the current legislation governing Tree Preservation Orders."

10. FINANCE COMMITTEE

a) That the Minutes of the Finance Committee Meeting held on 23rd October 2007 be noted.

b) To consider the following recommendation further to the meeting of the Finance Committee held on 23rd October 2007: -

"That the financial regulations be adopted."

11. PROJECT BOARD

To receive a report from the Chairman of the Project Board relating to the meeting held on 15th October.

12. CORPORATE GROUP

To receive a report from the Clerk relating to meetings of the Corporate Group held on 15th and 22nd October.

13. WORKING GROUP UPDATES

To receive verbal updates on progress relating to the work of the following Groups:

a) Recreation Areas Working Group;

b) Personnel Working Group.

14. SCHEDULE OF ACCOUNTS PAID 1ST TO 31ST OCTOBER 2007

To approve the schedule of payments made during the period 1st to 31st October 2007.

15. FUNDING REQUESTS

To consider various requests for funding.

16. LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007

To receive a summary of key debates from NALC following the Local Government and Public Involvement in Health Bill receiving Royal Assent on Tuesday, 30th October.

17. REPRESENTATIVES ON OTHER BODIES

Each Member to refer to the meetings that they have attended.

18. MATTERS IDENTIFIED FOR CONSIDERATION AT FUTURE MEETINGS

Members are invited to suggest items for inclusion on future agendas.

PART TWO - CONFIDENTIAL

C19. CCTV CONTRACT

C20. KINGSHILL DEVELOPMENT

Confidential items in respect of which a resolution may be passed in accordance with the Public Bodies (Admission to Meetings) Act 1960, excluding the press and public.

DATED this 7th day of November 2007

Signed

TOWN CLERK