



LUDLOW TOWN COUNCIL

A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press

Contact: Veronica Calderbank

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Despatch date: 8th September 2009

POLICY & FINANCE COMMITTEE

You are invited to attend a meeting of the Policy & Finance Committee to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 14th September 2009 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Item:

- **STALL REPLACEMENT MARKET REFURBISHMENT SCHEME**
- **MAY FAIR**
- **PUBLICATION SCHEME**
- **UPDATE ON BIDS**
- **IDENTIFIED PROJECTS AND PRIORITIES**
- **POLICY/DEBT RECOVERY**
- **CONTRACTS**

The public may speak at this meeting

In Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.

1. **Apologies**
2. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000
 - a) Declarations of personal interest
 - b) Declarations of prejudicial interest
3. **Public Open Session (15 minutes)** – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.
4. **Minutes** – To approve as a correct record and sign the minutes of the POLICY & FINANCE COMMITTEE meeting held on MONDAY 20TH JULY 2009.

ITEM	ATTACHMENT
5. ACCOUNTS SUB-COMMITTEE	
a) Receive the minutes of the meeting held on 17 th July 2009 and the list of cheques issued	5a
b) Receive the minutes of the meeting held on 19 th August 2009 and the list of cheques issued	5b
6. LUDLOW TOWN DEVELOPMENT SUB-COMMITTEE	
a) Receive the minutes of the meeting held on 22 nd July 2009	6a
b) Receive the minutes of the meeting held on 5 th August 2009	6b
c) Receive the minutes of the meeting held on 26 th August 2009	6c
7. RECOMMENDATIONS FROM SERIVES COMMITTEE	
Consider representation made by Mr Perks regarding bench marking	
8. STALL REPLACEMENT MARKET REFURBISHMENT SCHEME	
Receive an update	
9. MAY FAIR	
Receive an update	
10. FINANCIAL STATEMENTS	
Statements and reports will follow	

11. PUBLICATION SCHEME

Report on Freedom of Information and Data Protection

12. UPDATE ON BIDS

- a) **Spaces for Sports** – Wheeler Road
- b) **English Heritage** – The Buttercross
- c) **Heritage Lottery Fund** – Castle Gardens

13. POLICY

Global Warming

As requested by Councillor Davies

14. REPORTS FROM WORKING GROUPS

a) **Ludlow Communications**

Receive the minutes of the meeting held on 15th July 2009 and note that the next meeting is scheduled for the end of the month

b)

Civic Events

Note that the next meeting is scheduled for 16th September 2009

15. REPORTS FROM OUTSIDE ORGANISATIONS

- a) **Local Joint Committee** – Councillor Aitken
- b) **South Shropshire Area Committee** – Councillor Callender
- c) **Six Market Towns** – Councillor Smithers

16. IDENTIFIED PROJECTS AND PRIORITIES

17. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

18. STAFFING & APPEALS SUB-COMMITTEE

a) **Minutes**

Receive the minutes of the meeting held on 13th August 2009

b) **Report on Direct Labour Force**

- c) **Recommendations**
Receive/approve the recommendations

19. POLICY/DEBT RECOVERY

- a) **Calendar of Events** **9a**
- b) **A former contractor**

20. CONTRACTS

- a) **Streetlight and other repairs**
- b) **Commercial Waste Collection**
Market and general commercial waste initiatives

M e m b e r s h i p

List of Members of the Policy & Finance Committee

Councillors Taylor-Smith (Chairman); Pope (Vice-Chairman); Aitken; Davies; Glaze;
Mitchell; Newbold; Pound; Wilcox

Notes

**The next Policy & Finance Committee meeting will be held on Monday 26th October
2009**