



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press

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Despatch date: 25th October 2017

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 30th October 2017 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Presentation from the Leader of Shropshire Council***
- ***Restricted Parking Zone***
- ***Ludlow Hospital Update***
- ***External Audit***

The public may speak at this meeting

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. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.
2. **Apologies**
3. **Declarations of Interests**
Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.
 - a) Disclosable Pecuniary Interest
 - b) Declaration of conflicts of Interest
 - c) Declarations of personal interest
4. **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.
5. **Ludlow’s Unitary Councillors Question and Answer Session** – Ludlow’s Unitary Councillors are invited to address any questions to the Committee.
6. **Minutes** - to approve as a correct record and sign the open and closed session **COUNCIL** minutes of **MONDAY 9th OCTOBER 2017**.

 ‘The minutes must be signed and loose leaf pages initialled at the meeting which they record or at the next meeting, by the person presiding thereat’ LGA 1972, Sch 12, para4 (1)

Members are reminded:
All proposed amendments or queries relating to the minutes should be reported to the Town Clerk by 10.00 am on the day of the meeting, if required, responses will be given as soon as practicable, but not necessarily at the meeting.

All Committee minutes must be received without discussion or debate.
7. **Items to Action** – To note the items to action sheet from the previous Council meeting held on the 9th OCTOBER 2017.

	ITEM	Attachment
8.	PRESENTATION FROM THE LEADER OF SHROPSHIRE COUNCIL To receive a presentation from Councillor Peter Nutting, Leader of Shropshire Council regarding the Economic Growth Strategy and Ludlow Assembly Rooms.	No papers
9.	RESTRICTED PARKING ZONE To consider a report and draft proposal regarding town centre parking. <i>Enforcement Supervisor Shaun Sutton from Shropshire Council</i>	9



will attend the meeting to answer member's queries.

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|------------|---|------------------|
| 10. | LUDLOW HOSPITAL UPDATE | |
| a) | To consider a letter from John Westwood, Director of Asset Management, NHS Property Services Limited regarding Ludlow Hospital. | 10a |
| b) | To consider a letter from the CCG regarding the temporary closure of MLU's and the CCG led review of Maternity Services. | 10b |
| c) | To suspend Standing Orders and consider formation of a Working Group to consider review of Minor Injury Units (MIU), Diagnostic, Assessment and Access to Rehabilitation and Treatment (DAART) Services and Community Beds. | No papers |
| | <i>Re-instate Standing Orders</i> | |
| 11. | EXTERNAL AUDIT | |
| | To consider the report, adopt the external audit 2016-17 and to note the external Auditor for 2018-19. | 11 |
| 12. | CALENDAR OF EVENTS | |
| | To approve the Calendar of Events December markets in 2018. | 12 |
| 13. | NALC – BATTLES OVER | |
| | To consider the paper from NALC – Battle's over – A Nation's Tribute and purchase of a Beacon. | 13 |
| 14. | COMMITTEE RECOMMENDATIONS | |
| a) | To consider the recommendations from the Policy & Finance Committee meeting on the 23 rd October 2017. | 14a |
| b) | To consider the recommendations from the Services Committee meeting on the 16 th October 2017. | 14b |
| 15. | COMMITTEE & WORKING GROUP MINUTES | |
| a) | To receive the minutes of the Policy & Finance Committee meeting held on the 11 th September. | 15a |
| b) | To receive the minutes of the Representational Committee meeting held on the 20 th September and 18 th October 2017. | 15b |
| c) | To receive the minutes of the Services Committee on the 16 th October 2017. | 15c |
| d) | To receive the minutes of the Staffing & Appeals Committee meeting on the 10 th October 2017. | 15d |
| 16. | 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 | No papers |



transacted.

17. TOWN WALLS

- a)** To consider the report and quotations from the structural engineers; and to consider an offer from the Town Walls Trust. **17a**
- b)** To consider the letter from the MP. **17b**

18. STAFF MATTERS

To consider a report regarding staff matters. **18**

M e m b e r s h i p

Councillors Gill (Town Mayor); Sheward (Deputy Mayor); Clarke; Copley; Garner; Ginger; Jones; Lyle; Mahalski; Parry; O'Neill, Paton; Perks; Pote; and Smithers.

**The next Council meeting will be held on the
11th December 2017**