

## **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: 9<sup>th</sup> March 2010**

### **COUNCIL**

You are invited to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 15<sup>th</sup> March 2010 at 7.00pm

Veronica Calderbank  
Town Clerk

### **Key Agenda Items:**

- **LUDLOW HOSPITAL**
- **COUNCIL & COMMITTEE STRUCTURE**
- **PROJECTS AND PRIORITIES SETTING 17<sup>th</sup> MARCH 2010**
- **BUTTERCROSS STAGE II WORKS**
- **MAYFAIR BUSINESS CASE & CONTRACT**

*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. **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 **COUNCIL MEETING** held on **MONDAY 8<sup>TH</sup> FEBRUARY 2010**.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>5. POLICY &amp; FINANCE COMMITTEE</b>	
a) Receive the minutes of the meeting held on 1 <sup>st</sup> March 2010	<b>5a</b>
b) Consider the recommendations made to Council	<b>5b</b>
I. Gritting Policy	<b>5bi</b>
II. Additional Members for Staffing & Appeals Sub-Committee	<b>No papers</b>
III. Training	<b>No papers</b>
<b>6. SERVICES COMMITTEE</b>	<b>6</b>
Receive the minutes of the meeting held on 22 <sup>nd</sup> February 2010.	
<b>7. REPRESENTATIONAL COMMITTEE</b>	
a) Receive the minutes of the meeting held on 2 <sup>nd</sup> February 2010	<b>7a</b>
b) Receive the minutes of the meeting held on 23 <sup>rd</sup> February 2010	<b>7b</b>
c) Consider the recommendations made to Council and the proposed structure for cooption of LCAAC onto the Representational Committee without voting right and to consider Shropshire Council's offer of Officer support	<b>7c</b>
<b>8. MAY FAIR SUB-COMMITTEE</b>	
a) Receive a PowerPoint presentation as given at the May Fair Sub-Committee	<b>8a</b>
b) Receive the draft minutes of the meeting held on 8 <sup>th</sup> March 2010	<b>8b</b>
<b>9. EXTRA COUNCIL MEETING STRATEGIC PRIORITIES WORKSHOP</b>	<b>No papers</b>
Note that a Special Council meeting/workshop has been called for Wednesday 17 <sup>th</sup> March 2010 at 7.00pm in the Stable Block Meeting Room to establish the Council's new priorities	

<b>10.</b>	<b>COUNCIL AND COMMITTEE STRUCTURE</b>	
a)	Note that the 6-weekly Council meeting trial has been completed and consider meeting 6-weekly on a permanent basis	<b>No papers</b>
b)	Consider proposed draft schedule of meetings for 2010-11	<b>10b</b>
<b>11.</b>	<b>PROJECTS &amp; PRIORITIES UPDATE</b>	<b>No papers</b>
	Receive an update on projects	
<b>12.</b>	<b>LUDLOW HOSPITAL</b>	
a)	Note the draft PCT press release regarding the proposed Ludlow Health Village (to be condensed)	<b>12a</b>
b)	Note the response from Ludlow GPs regarding the above	<b>12b</b>
<b>13.</b>	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>	<b>No papers</b>
	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.	
<b>14.</b>	<b>CONFIDENTIAL MINUTES</b>	
a)	Approve as a correct record and sign the confidential minutes of the <b>Council meeting held on Monday 8<sup>th</sup> February 2010</b>	<b>14a</b>
b)	Receive the confidential minutes of the <b>Policy &amp; Finance Committee meeting held on 1<sup>st</sup> March 2010</b>	<b>14b</b>
c)	Receive confidential minutes of the <b>Services Committee meeting held on 22<sup>nd</sup> February 2010</b>	<b>14c</b>
d)	Receive the draft confidential minutes of the <b>Mayfair Sub-Committee meeting held on 8<sup>th</sup> March 2010</b>	<b>14d</b>
<b>15.</b>	<b>MAY FAIR SUB-COMMITTEE</b>	
a)	Consider the recommendations made to Council	<b>15a</b>
b)	Endorse draft Heads of Terms subject to Mr & Mrs Wynn's approval and agree business case	<b>15b</b>
c)	Consider the crime statistics provided by the Police	<b>15c</b>
<b>16.</b>	<b>STAFFING MATTERS</b>	<b>No papers</b>
	Receive a verbal report from the Town Clerk on training requirements, especially for HR	
<b>17.</b>	<b>BUTTERCROSS STAGE II WORKS</b>	<b>No papers</b>
	Receive a verbal update from the Town Clerk	
<b>18.</b>	<b>HENLEY ROAD CEMETERY</b>	<b>18</b>
	Consider the report and recommendations	



## **M e m b e r s h i p**

Councillors Taylor-Smith (Town Mayor); Davies (Deputy Mayor); Aitken; Callender; Glaze; Hunt; Jackson; McCormack; Mitchell; Newbold; Parry; Pope; Pound; Smithers; Wilcox

**The next Council meeting will be held on Monday 26<sup>th</sup> April 2010**