

## 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: 20<sup>th</sup> April 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 26<sup>th</sup> April 2010 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- Election of Mayor 2010-2011
- Election of Deputy Mayor 2010-2011
- Membership of Committees
- Standing Orders
- Civic Awards

***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 15th MARCH 2010**.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>5. POLICY &amp; FINANCE COMMITTEE</b> a) Receive the minutes of the meeting held on 20 <sup>th</sup> April 2010 b) Consider the recommendations made to Council	<b>To follow after the meeting</b>
<b>6. SERVICES COMMITTEE</b> a) Receive the minutes of the meeting held on 12 <sup>th</sup> April 2010. b) Consider the recommendations made to Council c) Items deferred to Council	<b>6a</b> <b>6b</b> <b>6c</b>
<b>7. REPRESENTATIONAL COMMITTEE</b> a) Receive the minutes of the meeting held on 16 <sup>th</sup> March 2010 b) Receive the minutes of the meeting held on 6 <sup>th</sup> April 2010	<b>7a</b> <b>7b</b>
<b>8. ELECTION OF MAYOR 2010 - 2011</b> If more than one person is nominated voting slips will be provided and should be completed with either a name or ABS to show the Member concerned abstains. A sample voting slip is attached	<b>8</b>
<b>9. ELECTION OF DEPUTY MAYOR 2010 - 2011</b> If more than one person is nominated voting slips will be provided and should be completed with either a name or ABS to show the Member concerned abstains. A sample voting slip is attached	<b>9</b>



<b>10. MEMBERSHIP OF COMMITTEES</b>	
a) Choose Members to sit on each Committee (sample self nomination slip attached):-	<b>10a</b>
• Services	
• Representational	
• Policy	
b) Election of Chairman for Services Committee	<b>10b</b>
c) Election of Vice-Chairman for Services Committee	<b>10c</b>
d) Election of Chairman for Representational Committee	<b>10d</b>
e) Election of Vice-Chairman for Representational Committee	<b>10e</b>
f) To choose Members of Policy and Finance Committee to include the Mayor, Deputy Mayor and Chairmen of Services and Representational Committees	
g) Election of Chairman for Policy and Finance Committee	<b>10g</b>
h) Election of Vice-Chairman for Policy and Finance Committee	<b>10h</b>
<b>11. PROJECTS &amp; PRIORITIES UPDATE</b>	<b>No papers</b>
Receive an update on projects	
<b>12. STANDING ORDERS</b>	
To consider the draft and comments from Policy and Finance Committee with amendments to the Model Orders	<b>To follow after P &amp; F meeting</b>
<b>13. THE LINNEY CONSULTATION</b>	<b>No papers</b>
Update from the Special Projects Officer and Chairman on the Ludlow Town Plan Working Group	
<b>14. 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>15. CONFIDENTIAL MINUTES</b>	
a) Approve as a correct record and sign the confidential minutes of the <b>Council meeting held on Monday 15<sup>th</sup> March 2010</b>	<b>15a</b>
b) Receive the confidential minutes of the <b>Policy &amp; Finance Committee meeting held on 20<sup>th</sup> April 2010</b>	<b>To follow after the meeting</b>
c) To consider the confidential recommendations from <b>Policy and Finance 20<sup>th</sup> April 2010</b> if any	<b>To follow after the meeting</b>
d) Receive confidential minutes of the <b>Services Committee meeting held on 12<sup>th</sup> April 2010</b>	<b>15d</b>
e) Confidential recommendations from <b>Representational Committee 6<sup>th</sup> April 2010</b>	<b>15e</b>



<b>16. CIVIC AWARDS</b>		<b>16</b>
To receive nominations for Civic awards 2010 including the deferred matter from last year		
<b>17. STAFFING MATTERS</b>		<b>No papers</b>
Oral report from the Town Clerk and recommendations from Staffing and Appeals Sub-Committee		
<b>18. BUTTERCROSS STAGE II WORKS</b>		<b>No papers</b>
Receive a verbal update from the Town Clerk		
<b>19. PUBLIC WORKS LOANS BOARD LOAN</b>		<b>19</b>
Refinancing issues and report to Members		

### **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 19<sup>th</sup> May 2010**