

LUDLOW TOWN COUNCIL A G E N D A

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

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Despatch date: 15th November 2017

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, postponed from 11 December 2017
to take place on
Monday 18th December 2017 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Presentation Inspector, South Shropshire Safer Neighbourhood Teams***
- ***Update on Ludlow Hospital***
- ***Local Services Consultation***
- ***Additional Item 17 – HR and H&S Provision***

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 30th 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:**
 That minutes are a record of the Council's resolutions and proposed factual amendments 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 will be received without discussion.
7. **Items to Action** – To note the items to action sheet from the previous Council meeting held on the 30th OCTOBER 2017.

	ITEM	Attachment
8.	PRESENTATION FROM WEST MERCIA POLICE To receive a presentation from Inspector Nigel Morgan, South Shropshire Safer Neighbourhood Teams, West Mercia Police.	No papers
9.	LUDLOW HOSPITAL	
a)	To receive information regarding maternity services at Ludlow Hospital.	9a
b)	To consider and receive a letter from Mr John Westwood, Director of Asset Management, NHS Property Services Limited on Ludlow Hospital.	9b



10.	SHROPSHIRE COUNCIL CONSULTATIONS	
a)	To consider the consultation from Shropshire Council on the changes to provision of youth activities (closing date 5 th January 2018).	10a
b)	To receive information relating to the consultation from Shropshire Council on Cultural Strategy (closing date 5 th January 2018) from Dr Tim Jenkins, Culture & Heritage Services Manager, Shropshire Council.	10b
11.	CONSULTATIONS	
a)	To consider the report and consultation responses from the Town Council's Local Services Consultation.	11a
b)	To receive the update and note the progress made on the Community Led Planning process and future developments programmed for 2018.	11b
12.	COMMITTEE RECOMMENDATIONS	
a)	To consider the recommendations from the Policy & Finance Committee meeting on the 4 th December 2017.	12a
b)	To consider the recommendations from the Services Committee meeting on the 27 th November 2017.	12b
13.	COMMITTEE & WORKING GROUP MINUTES	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 23 rd October 2017.	13a
b)	To receive the minutes of the Representational Committee meeting held on the 15 th November 2017.	13b
c)	To receive the minutes of the Services Committee on the 27 th November 2017.	13c
14.	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.	No papers
15.	GUILDHALL	
	To approve the associated work commissioned by Council.	15
16.	EU LEADER BID	
	To note that the Expression of Interest for Leader Funding has been approved and to consider and approve proceeding to the full application stage.	16
17.	HR AND H&S PROVISION	
i)	To note that the temporary extension to the existing Ellis Whittam provision for HR and H&S is in place	



- ii) To ratify the HR and H&S provision with Ellis Whittam for a period of three or five year.

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
10th January 2018**