



**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE FINANCE & STRATEGY COMMITTEE TO BE HELD ON MONDAY 18<sup>TH</sup> FEBRUARY 2019 AT 7PM IN THE TOWN HALL, HIGH STREET, STONEHOUSE**

**Councillors:**

Pam Swain (Convenor)  
Leigh Binns (Deputy Convenor)  
Neil Gibbs (Vice Chairman/Deputy Town Mayor)  
Theresa Watt (Chair/Town Mayor)  
Michael Davis  
Sally Pickering

*Gill Jennings*

Town Clerk

12 February 2019

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Attendees are reminded that the Proceedings of this meeting may be recorded, filmed or photographed but that any person requiring such a record is asked to give polite notice at the start of the meeting.

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**K1/557 TO RECEIVE APOLOGIES**

**K1/558 DECLARATIONS OF INTEREST**

Members are reminded of their obligation within the requirements of the Adopted Model Code of Conduct to declare any personal or disclosable pecuniary interests where applicable.

**K1/559 TO AGREE THE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> JANUARY 2019**

**K1/560 ADJOURNMENT FOR PUBLIC PARTICIPATION**

An adjournment of 15 minutes will be allowed for members of the public to raise questions on items on the agenda (3 minutes per person max)

**K1/561 UPDATE ON PROGRESS WITH TOWN HALL PREMISES**

1. To receive a report on progress with Libraries Co-Location project,
2. To agree a recommendation to Town Council to confirm that the library lease term will remain at 40 years irrespective of the final capital investment.

**K1/562 POLICY WORKING GROUP**

1. To consider revised Co-option Policy for adoption by Town Council.
2. To consider revised Standing Orders for adoption by Town Council.
3. To consider proposed Terms of Reference for a Human Resources Sub Committee and to agree a recommendation to Town Council regarding setting up a Human Resources Sub Committee.

### **K1/563 FINANCE**

1. Consider and approve cheque payments to date
2. To agree the bank reconciliation for December 2018/January 2019.

### **K1/564 COMMUNICATION**

Communications Working Group - to receive update

### **K1/565 YOUTH SERVICES**

To receive a report on a meeting with Youth Services provider.

### **K1/566 NOMINATION OF A COMMUNITY ASSET - WOOLPACK INN**

To note [approval by Stroud District Council](#) of The Woolpack Inn, Stonehouse as an asset of community value.

### **K1/567 BUS SHELTER-HOREMARLING ROUNDABOUT**

To consider a request from Standish Parish Council for a contribution towards cost of new bus shelter and to agree Recommendation to full Town Council.

### **K1/568 CLIMATE CHANGE ACTION**

To consider a paper on Climate Change action including a proposal to set up a Working Group and agree any further actions.

### **K1/569 DATE OF NEXT MEETING**

25<sup>th</sup> March 2019

The public will be excluded from the following item by an adjournment called under the Public Bodies (Admission to Meetings) Act 1960

### **K1/570 STAFFING - CONFIDENTIAL**

1. To receive a report from the Emergency Staffing Committee meeting held on 4<sup>th</sup> February 2019 and agree any further action.
  2. To consider and agree the appointments of a Locum Town Clerk and Locum RFO.
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