



## LOCAL GOVERNMENT ACT 1972

### NOTICE OF A MEETING OF

### THETFORD TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF THETFORD TOWN COUNCIL WHICH WILL BE HELD IN THE COUNCIL CHAMBER, KING'S HOUSE, THETFORD, ON TUESDAY 25<sup>th</sup> JUNE 2019, STARTING AT 7 P.M.

**NOTE:** THE MEETING IS CUSTOMARILY PRECEDED BY A 15-MINUTE OPEN FORUM, STARTING AT 7 P.M. WHEN MEMBERS OF THE PUBLIC AND REPRESENTATIVES OF THE PRESS ARE INVITED TO ADDRESS THE COUNCIL. IF THERE IS NO CALL FOR AN OPEN FORUM, THEN THE MEETING ITSELF MAY START AT 7 P.M.

Tina Cunnell BSc (Hons)  
Town Clerk  
19<sup>th</sup> June 2019

#### AGENDA

- 119/19      **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**  
To receive any additional interest not already registered.
- 120/19      **APOLOGIES FOR ABSENCE**  
To receive.
- 121/19      **MINUTES**  
To confirm the minutes of the Council Meeting held on 28<sup>th</sup> May 2019, excepting those items dealt with following the exclusion of press and public, to be addressed under agenda 132/19 below, to be confirmed as a true record and signed/initialled by the Committee Chairman (blue papers refers).
- 122/19      **COMMITTEE REPORTS**  
To receive the following:
- |                        |                |            |
|------------------------|----------------|------------|
| a) Personnel Committee | (pink paper)   | 04/06/2019 |
| b) ALP Committee       | (yellow paper) | 05/06/2019 |
| c) Planning Committee  | (green paper)  | 11/06/2019 |
| d) VEM Committee       | (orange paper) | 12/06/2019 |
| e) Civic Committee     | (lilac paper)  | 13/06/2019 |
| f) Finance Committee   | (salmon paper) | 18/06/2019 |
- 123/19      **MAYOR'S REMARKS AND REPORT**  
To receive enclosed lists of Events Attended and Forthcoming Events (see attached).

- 124/19      **TOWN COUNCIL REPRESENTATIVES ON OTHER BODIES**  
To receive any reports.
- 125/19      **REPORTS FROM COUNTY AND DISTRICT COUNCILLORS**  
To receive any reports.
- 126/19      **COUNCILLOR ADDITION TO THE ALP COMMITTEE**  
To discuss and agree to add Councillor J Butler to serve on the ALP Committee.
- 127/19      **APPROVAL OF ANNUAL GOVERNANCE STATEMENT (SECTION 1 OF AGAR)**  
To approve.
- 128/19      **APPROVAL OF ACCOUNTING STATEMENTS (SECTION 2 OF AGAR)**  
To approve.
- 129/19      **CO-OPTION POLICY**  
To discuss and agree the Co-option Policy as recommended from Personnel Committee.
- 130/19      **LCAS GOLD AWARD APPLICATION**  
To consider and agree supporting statements and application form.
- 131/19      **COMMITTEE OFFICERS UPDATE**  
To receive any update from the Committee Officer since the issue of the agenda.
- 132/19      **COMMUNITY ENGAGEMENT**  
To discuss and agree any consultation or media release required.
- 133/19      **EXCLUSION OF PRESS AND PUBLIC**  
To consider resolving that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded for any remaining items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
- 134/19      **COMMITTEE REPORTS**  
To receive Committee minutes recorded below the line.