



## SHAFTESBURY TOWN COUNCIL

This is to advise you that there will be a meeting of the Town Council's **General Management Committee** on **Tuesday 30<sup>th</sup> July 2013 at 7.00pm in the Mayors Parlour**. There will be a ten minute public consultation period at the beginning and end of the meeting if members of the public are present and wish to speak. *All members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*

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Claire Commons – Acting Committee Services Officer  
24<sup>th</sup> July 2013

### A G E N D A

#### **01. APOLOGIES FOR ABSENCE**

To receive, approve and note apologies for absence

#### **02. DECLARATIONS OF INTEREST AND DISPENSATIONS TO PARTICIPATE**

Members are provided with the opportunity under the Localism Act 2011 to declare any pecuniary interests or dispensations to participate in the meeting.

#### **03. RECOMMENDATIONS FROM COMMITTEES AND COUNCIL WORKSHOP *(to be tabled)***

To receive and consider any recommendations from Committees and the Council Workshop

#### **04. BARTON HILL CAR PARK *(paper provided by Cllr Dibben)***

To consider a proposal that the agreed transfer of the Barton Hill Carpark proceeds as soon as practicably possible and that the asset is then deposited in the Community Interest Company.

#### **05. GOVERNMENT WORKS LOAN *(paper provided by Cllr Dibben)***

To consider a proposal that the funding sought from the Government Works Loan Board is increased beyond that required for the new Grounds Unit in order to support additional strategic projects across the town.

#### **06. TOWN CRIER *(paper attached)***

To receive report as requested at the Full Council meeting of the 4<sup>th</sup> June 2013

#### **07. FOOTBALL CLUB *(to be tabled please note if information is received prior to the meeting it will be circulated)***

- a) To receive update on Shaftesbury Football Club and consider an application for grant funding.
- b) To receive update on Shaftesbury Football Clubhouse and consider proposed heads of terms from Mr Meade for a proposed lease.

#### **08. SUMMER SWIMMING 2013 *(to be tabled)***

To receive update on tender process for the provision of bus service.

#### **09. STRATEGIC PLAN / CAPITAL PROGRAMME *(paper attached for a, item b to be tabled)***

- a) To receive a report on the current status of projects within the Strategic Plan and the Capital Programme from the Project Officer
- b) To receive comment on the provided reports from the CEO and to consider proposal for any required remedial actions.

#### **10. CORRESPONDENCE**

#### **11. CHAIRMANS URGENT BUSINESS**

#### **12. PUBLIC RELATIONS**

- a) To identify if any items would be suitable for improved public relations and if so, to select a preferred method.