



# Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Economic Development Advisory Committee (EDAC All other recipients for information only.

You are summoned to a meeting of the Economic Development Advisory Committee for the transaction of the business shown on the agenda below.

To be held at 2pm on Wednesday 31 October 2018 in the Council Chamber, Shaftesbury Town Hall.

Claire Commons, Town Clerk

Members are reminded of their duty under the Code of Conduct

## Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

## Agenda

### 1 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

To appoint the Chairman and Vice Chairman of the Economic Development Advisory Committee.

### 2 APOLOGIES

To receive and consider for acceptance, apologies for absence

### 3 DECLARATIONS OF INTEREST

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.

### 4 ADVISORY COMMITTEE MEMBERS FOR 2018 – 2019

To formally agree who the Economic Development Advisory Committee members are.

### 5 TERMS OF REFERENCE

To recommend the Terms of Reference for the Committee for adoption by Council. Signed copies to be held at the Town Hall.

### 6 PROJECT BELLE UPDATE AND NEXT STEPS

To receive and note the progress to date and agree the next steps.

(End)