



TEWKESBURY TOWN COUNCIL AGENDA

To all Town Councillors:

You are hereby summoned to attend the adjourned meeting of the Town Council on Monday 15th May 2017 in Tewkesbury Town Hall at 6.00pm for the transaction of the following business.

Helen Railton-Price
Town Clerk
9th May 2017

1. To receive apologies
2. To receive declarations of interest
3. To consider requests for dispensations
4. To approve the minutes of the previous meetings held on 13th March and 8th May (**attached**)
5. To receive questions from members of the public
6. To note the Mayor's Announcements
7. To note the DRAFT minutes of the following committees: Planning 15th & 29th March, Environment & Amenities 4th April, Buildings & Moorings 19th April, Planning 12th & 26th April, Extraordinary Meeting for Co-Option 13th April, Finance & Staffing 13th April (**attached**)
8. To vote on the membership & chairmanship of committees (**current membership attached**)
9. To consider the proposed schedule of 36 meetings for 2017/18 (**attached**)
10. To note the report of the Independent Internal Auditor (**attached**) and to propose that the Finance & Staffing Committee prepare an action plan for consideration by Full Council
11. To consider, approve & sign the Governance Statement (**attached**) Councillors are requested to come prepared to complete this work
12. To approve the Accounting Statement for 2016/17 (**attached**)
13. To elect two Internal Checkers (councillor auditors) to monitor internal financial controls
14. To approve payments from April & to note the April bank reconciliation (**attached**)

15. To consider the adoption of a Member Officer Protocol (**attached**)
16. To evaluate the proposals of two Health & Safety providers and to award the contract for 2017/18 (**attached**)
17. To discuss the presentation of Borough & County Councillor reports at each meeting
18. To agree a meeting date of the Watson Hall Trustees and to list the required actions of the working group as advised by GRCC
19. To note the charity donations made by the retiring chairman: £3,400 to Hope for Tomorrow mobile chemotherapy unit & £3,000 to Riverside Projects
20. Public Participation

The next full Council meeting will be
26th June 2017 at 6pm in the Town Hall

Final date for agenda items and accompanying papers for the Meeting is **7 clear days before the meeting.**

As part of managing the Council's Risk Assessment, Councillors are reminded to ensure they keep their register of interests up to date. If you have any questions, please contact the Town Clerk.

The Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights. Anyone wishing to attend any meetings of the Town Council who need ground floor access to do so, should inform the Clerk three days in advance of the meeting so that arrangements can be put into place.