



Members Privileges Sub (Policy and Resources) Committee

Date: TUESDAY, 18 FEBRUARY 2020
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Hoffman (Chief Commoner) (Chairman)
Simon Duckworth
Sheriff Christopher Hayward
Ann Holmes
Deputy Jamie Ingham Clark
Deputy Edward Lord
Deputy Catherine McGuinness
Deputy Richard Regan
Jeremy Simons
Deputy Brian Mooney

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NB: Part of this meeting could be the subject of audio visual recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS
IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 3rd June 2019.

For Decision
(Pages 1 - 4)

4. **ANNUAL REFURBISHMENT AND REPLENISHMENT OF CHIEF COMMONER'S
FLAT**

Report of the City Surveyor.

For Decision
(Pages 5 - 8)

5. **PROVISION OF ACCOMMODATION FOR CHAIRMEN AND DEPUTY CHAIRMEN**

Report of the Town Clerk.

For Decision
(Pages 9 - 20)

6. **MEMBER ACCOMMODATION**

Report of the Town Clerk.

For Decision
(Pages 21 - 30)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

10. **MINUTES**

To agree the non-public minutes of the meeting on 3rd June 2019.

For Decision
(Pages 31 - 34)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**