Members Privileges Sub (Policy and Resources) Committee

Date: **WEDNESDAY, 3 JULY 2013**

Time: 10.30 am

Venue: **COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members: George Gillon (Chief Commoner) (Chairman)
Deputy Ken Ayers
Deputy John Barker
Mark Boleat
Deputy Billy Dove
Simon Duckworth
Deputy Robin Eve
Stuart Fraser
Oliver Lodge
Jeremy Mayhew
Deputy Richard Regan
David Thompson

Enquiries: **Jacky Compton**
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John Barradell
Town Clerk and Chief Executive

AGENDA

Public Agenda

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**
    To agree the public minutes and summary of the meeting held on 24 January 2013 (copy attached).

    For Decision
    (Pages 1 - 4)

4. **MEMBER DEVELOPMENT STEERING GROUP UPDATE**
    Verbal update of the Town Clerk in conjunction with the minutes of the Member Development Steering Group meeting held on 15 February 2013 and the draft minutes of the meeting held on 17 May 2013 (copies attached).

    For Information
    (Pages 5 - 18)

5. **SUPPORTING STATEMENTS AND CVS**
    Resolution of the Policy and Resources Committee, 2 May 2013 (copy attached).

    For Decision
    (Pages 19 - 20)

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

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

8. **EXCLUSION OF THE PUBLIC**
    MOTION – That under Section 100A(4) of the Local Government Act `972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act as follows:-

Item No.	Exempt Paragraphs
9	3

9. **MEMBERS PROTOCOLS**
    Chief Commoner to be heard.

10. **QUESTIONS ON MATTERS RELATING TO THE SUB COMMITTEE**

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