



Outside Bodies Sub (Policy and Resources) Committee

Date: THURSDAY, 2 FEBRUARY 2017
Time: 11.45 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
James Tumbridge (Deputy Chairman)
Deputy John Barker
Mark Boleat
Edward Lord
Jeremy Mayhew
John Scott
Alderman Sir David Wootton

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the meeting on 18 October 2016.
For Decision
(Pages 1 - 4)
4. **NOMINATION OF A GUARANTOR TO INNOVATE FINANCE'S NEW BOARD OF GUARANTORS**
Report of the Director of Economic Development.
For Decision
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

8. **OUTSIDE BODIES SCHEDULE**
To review the latest version of the Schedule of Outside Bodies.
For Decision
(Pages 9 - 44)
9. **OUTSIDE BODIES FRAMEWORK AND PROTOCOL**
Report of the Town Clerk.
For Decision
(Pages 45 - 60)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**