

KEIGHLEY TOWN COUNCIL

Minutes of the meeting of the Civic Centre & Strategy (CCS) Committee held in the Victoria Meeting Room, Keighley Civic Centre on Wednesday, 5th December 2019

Present: Councillor Fletcher - Chair
Councillor Abberton
Councillor Corkindale, ex-Officio
Councillor Cooper
Councillor Westerman

042/2019 (ALL) Fire safety Announcement

A fire safety announcement was made

043/2019 (ALL) Apologies for absence

Cllr M Shaw Family commitments

44/2019 (ALL) Declarations of Interest

There were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant authorities (disclosable pecuniary interests) Regulations 2012 by Members or Officers.

045/2019 (ALL) Public question time and participation

No members of the public were present

046/2019 Minutes

Proposed Cllr Adams Seconded Cllr Abberton

Resolved

That the minutes of Monday 25th November 2019 be accepted with a request that Cllrs Shazad and Choudhry Mahmood be asked for an explanation for their non-attendance.

047/2019 Civic Centre Managers report

- i. Civic Centre Manager to contact Mr Croft re finalisation of repairs
- ii. Phase 2 Decorating complete
- iii. Lighting still ongoing

048/2019 Civic centre work to be considered

- i. Request for Worth Valley Decorators to be added to list of approved contractors and to complete phase 3

Proposed Cllr Westerman Seconded Cllr Abberton

Resolved

To carry out phase 3 as per agenda

Proposed Cllr Westerman Seconded Cllr Adams

That due to the nature of the discussion about to take place that we invoke Sec 2 of the Admissions to Meetings Act 1960

Proposed Cllr Westerman Seconded Cllr Adams

- ii. **Resolved** after discussion it was decided that subject to the committee having the correct funding that company B be offered the contract

Proposed Cllr Westerman Seconded Cllr Adams

- iii. **Resolved** After discussion that Companies A and B be invited to visit and give a full demonstration of the work and equipment before any decision is made. It was felt that Company C did not fulfil our specifications.

Proposed Cllr Fletcher Seconded Cllr Abberton

- iv. **Resolved** to go back to open session

049/2019 Financial report not available

50/2019 Items for future agenda

Items regarding Bar and entry system extra ordinary meeting to be arranged

051/2019

Not required

052/2019 Civic centre Security

Noted that the designated threat level was severe

053/2019 Next meeting

Thursday 6th Feb 2020 with extra ordinary asap

Signed Date.....