



KEIGHLEY TOWN COUNCIL

Mr. Joe Cooney
Town Clerk to the Town Council
3 March 2021

Email: townclerk@keighley.gov.uk

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **Civic Centre & Strategy Committee** which will be virtually via the following link <https://us02web.zoom.us/j/88266378158> on **Wednesday 10 March 2021**. You can also access via phone using the following number and meeting ID number **Meeting ID: 882 6637 8158, Tel No: +44203 481 5240**.

Mr. Joe Cooney
Town Clerk

COMMITTEE MEMBERSHIP

Mayor & Deputy Mayor (Ex-Officio)
Councillor S. Mahmood – Chairman
Councillor L. Maunsell – Vice-Chair
Councillor M. Walker
Councillor S. Cooper

Councillor C. Abberton
Councillor E. Bernardini
Councillor M. Westerman

*Committee Terms of Reference are contained within the Scheme of Delegation.

ADJOURNMENT FOR PUBLIC PARTICIPATION

Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting:

- Members of the public wishing to speak are to have given three working days' notice to the Town Clerk; this may be waived at the Chairman's discretion.
- Any member of the public shall not speak for more than five minutes.
- In the event of more than three members of the public wishing to address the Council then priority will be determined by the Chairman, based on subject matter.
- A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided after the meeting.

Recording at Council Meetings is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Town Council's Recording of Meetings Policy. Anyone wishing to record must contact the Town Clerk prior to the start of the meeting. Any recording must be conducted openly and not in secret.

AGENDA

1. Welcome & Introduction

The Chairman will remind members of the arrangements for virtual meetings.

2. Apologies for absence

Members are asked to receive apologies of absence for this meeting.

3. Declarations of Interest

To receive 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.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring Officer.

- i) Declarations of Interest from Members
- ii) Declarations of Interest from Officers

4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the Agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes – For Decision

Members are asked to approve the minutes of the Civic Centre & Strategy Committee held on Wednesday 27 January 2021.

Copy attached

6. Progress Report – For Noting

To receive the progress report following the last meeting held Wednesday 13 January and Wednesday 27 January 2021.

Copy attached

7. Town Plan – For Noting

To receive an update on the Town Plan Progress.

Copy attached

8. Budget Update – For Decision

To receive an update on the Civic Centre & Strategy budget.

Copy attached

9. Health & Safety Update – For Noting

To consider the attached report from the Town Clerk regarding the latest update on the Health & Safety Action plan.

Copy attached

10. Future Items – For Decision

Councillors are asked to suggest any agenda items for future meetings.

11. Exclusion of Press and Public for item 12 only – For Decision

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

12. Update on 1st Floor Kitchen lease negotiations – For Decision

To consider the update from the Town Clerk on the current negotiations to lease out the 1st Floor Kitchen space.

Copy attached

****The press and public can be readmitted for this item****

13. Civic Centre Marketing and Promotional Plan – For Noting

To consider the attached report on marketing and promotion.

Copy attached

14. Date of next meeting

Date to be confirmed once Council has approved 2021/22 meeting schedule.

OFFICER SUPPORT TO THE MEETING

Officers scheduled to attend: Joe Cooney (Town Clerk)
Brian Morris (Contracts and IT Officer)

APOLOGIES

Contact the office during normal opening hours (01535) 872126
Email: joe.cooney@keighley.gov.uk

Late apologies should be made by phone to the senior officer scheduled to attend.