



## KEIGHLEY TOWN COUNCIL

Mr. Joe Cooney  
Town Clerk to the Town Council  
3<sup>rd</sup> June 2020

Email: [townclerk@keighley.gov.uk](mailto: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/88161622397> on **Wednesday 10<sup>th</sup> June 2020**. You can also access via phone using the following number and meeting ID number **Meeting ID: 88161622397, Tel No: +44203 481 5240,**

Mr. Joe Cooney  
Town Clerk

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### COMMITTEE MEMBERSHIP

Mayor & Deputy Mayor (Ex-Officio)  
Councillor C. Abberton  
Councillor E. Bernardini  
Councillor S. Cooper  
Councillors A. Mahmood

Councillor S. Mahmood  
Councillor L. Maunsell  
Councillor M. Walker  
Councillor M. Westerman

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

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### 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 Recording 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. Election of Chair for Municipal Year– For Decision**

To elect a Chairman for the Municipal year 2020/21

### **2. Election of Vice Chair – For Decision**

To elect a Vice Chairman for the Municipal year 2020/21

### **3. Apologies for absence**

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

### **4. 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

### **5. 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.

### **6. Minutes – For Decision**

Members are asked to approve the minutes of the Civic Centre & Strategy Committee held on Thursday 5<sup>th</sup> March 2020

*Copy attached*

### **7. Progress Report – For Noting**

To receive the progress report following the last meeting held Thursday 5<sup>th</sup> March 2020.

*Copy attached*

### **8. Civic Centre Managers Report – For Noting**

To receive an update report from the Civic Centre Manager

**9. Budget Update – For Decision**

To receive an update on the Committee budget for Financial year 2020/21.

*To follow*

**10. Health & Safety Audit – For Decision**

To consider the attached report regarding the recent Health & Safety Audit.

*Copy attached*

**11. Covid-19 Preparedness – For Noting**

To receive a verbal update from the Town Clerk on the steps being taken to become “Covid Secure.”

**12. Future Items – For Decision**

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

**13. Date of next meeting**

The date of the next meeting of this committee will be held on Wednesday 6<sup>th</sup> September 2020 at 6.00pm.