



KEIGHLEY TOWN COUNCIL

Mr. Joe Cooney
Town Clerk to the Town Council
26th May 2020

Email: townclerk@keighley.gov.uk

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **Policy & Governance Committee** which will be virtually via the following link <https://us02web.zoom.us/j/81319021889> on **Tuesday 2nd June 2020 at 6pm**. You can also access via phone using the following number and meeting ID number: **81319021889#** and Tel No: **+442034815240**

Mr. Joe Cooney
Town Clerk

COMMITTEE MEMBERSHIP

Mayor & Deputy Mayor (Ex-Officio)
Councillor J. Akhtar
Councillor C. Chapman
Councillor S. Cooper
Councillor M. Westerman

Councillor M. Curtis
Councillor M. Dowse
Councillor A. Mohammad
Councillor M. Walker

*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 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 – 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 meeting of the Policy & Governance Meeting held Monday 2nd March 2020.

Copy attached

7. Progress Report – For Noting

To receive the progress report following the last meeting held Wednesday 24th February 2020.

Copy attached

8. Budget Update – For Decision

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

Copy attached

9. Social Media Policy Implementation – For Decision

To update members on the implementation of the newly adopted Social Media Policy.

Copy attached

10. Corporate Risk Assessment – For Decision

To update members on the Corporate Risk Assessment progress.

Copy attached

11. Town Magazine – For Noting

Councillors are asked to note the delay in the production of the Town Magazine due to the Covid-19 outbreak. More detailed information on the Town Magazine will be provided at a future meeting.

12. Date of next meeting

The date of the next meeting of this committee will be held on Tuesday 7th July 2020 at 6.00pm.