



ST. IVES TOWN COUNCIL

The Guildhall
Street An Pol
St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Facilities/ag
Your Ref:
Ask for: Louise Dowe
Email: louise.dowe@stives-tc.gov.uk
Website: www.stivestowncouncil-cornwall.gov.uk
Date:

Dear Councillor

FACILITIES COMMITTEE – 15 MARCH 2018
IN THE COMMITTEE ROOM, THE GUILDHALL, ST IVES

You are given notice of a Facilities Committee meeting to be held in the Committee Room at St Ives Guildhall on Thursday 15 March 2018, commencing at 7.00pm.

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. A copy of St Ives Town Council's procedure for the recording of meetings is available on the website, or from the Clerk's office on request.

Louise Dowe
Town Clerk

To: All Councillors, Town Clerk, Facilities Manager, Support Services Manager & VIC Managers
Press
Cornwall Councillors
Community Link Officer.

Membership of Facilities Committee

Chairman -	Andrewes T		
Vice-Chairman -	Glanville R		
Town Mayor and Deputy	Town Mayor (ex officio, voting members)		
and Councillors:	Griffin J	Lait R	Tulley R
	Harris A	Nicholls C	Williams T
	Henry R	Tanner J	

If you consider yourself to be a person with a disability and need further information
about the suitability of the venue, please phone (01736) 797840.

FACILITIES COMMITTEE MEETING – 15 MARCH 2017

AGENDA

1. **Apologies for absence**
2. **Public Speaking**
3. **Minutes**
To pass the following resolution:
RESOLVED – that the Chairman signs as true and correct record the Minutes of the Facilities Committee meeting held on 18 January 2018 (*copy previously circulated*).
4. **Chairman’s Announcements**
5. **Declarations of Member/Officer Interests**
6. **Officer’s Update Report**

Report attached.
7. **Items for Decision**
 - (1) **Use of Community Buildings**
To consider recommendations from the working group on increasing the use of Council buildings.
 - (2) **Library Transfer Update**
To receive a report and recommendations from the Task and Finish Group.
 - (3) **Finance Report**
8. **Reports for Information**
 - (1) **Public Conveniences Upgrade**
To receive a report on the works carried out to date.
9. **Correspondence**
10. **Exclusion of the press and public**

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matters on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
11. **Confidential reports for decision**
12. **Date of next meeting**
The next scheduled meeting is 7 June 2018.
Committee is to be advised of the need for an additional meeting on 12 April 2018.
13. **Agenda items for next meeting**