



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Website: www.stivestowncouncil-cornwall.gov.uk
Date: 22 November 2018

Dear Councillor

EXTRAORDINARY MEETING OF ST IVES TOWN COUNCIL
THURSDAY 29 NOVEMBER 2018

You are given notice of a meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on Thursday 29 November 2018 at **7.00 pm.**

Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached.

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 and Service Managers
Press
Cornwall Councillors L Taylor and R Robinson
Community Network Manager

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.

EXTRAORDINARY COUNCIL MEETING – 29 NOVEMBER 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC SPEAKING**
3. **CHAIRMAN’S ANNOUNCEMENTS**
4. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
5. **REQUESTS FOR DISPENSATION** (approved by Council only)
6. **MINUTES**

To consider passing the following resolution: **RESOLVED** – that the Chairman signs as a true and correct record the Minutes of the Meetings of the Council held on 18 October 2018. *(to follow)*

7. **ITEMS FOR DECISION** (Reports attached)

- (1) Approval of Redundancy Policy *Town Clerk*
- (2) Appointments to panels in relation to proposed organisational change *Town Clerk*
- (3) Appointment of members to committee vacancies *Town Clerk*
- (4) Appointment of representatives to vacancies on outside organisations *Town Clerk*

8. **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 they involve 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.”

9. **CONFIDENTIAL REPORTS FOR DECISION**

- (1) Contract arrangements for staff in the new Library and Information Service *Town Clerk*
(Paragraph 1,2 & 3)
- (2) Deed of Variation to Library Service Agreement – Artworks (Paragraph 3) *Town Clerk*