

BRAUNSTONE TOWN COUNCIL

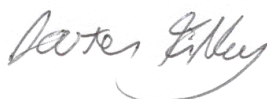
Darren Tilley - Executive Officer & Town Clerk

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26th September 2014

A meeting of the **POLICY AND RESOURCES** Committee will be held at Braunstone Civic Centre on Thursday, **2nd October 2014** commencing at **7.30pm**, for the transaction of the business as set out below and your attendance is requested.

Yours sincerely,



Executive Officer & Town Clerk

1. **Apologies**

2. **Disclosures of Interests**

To receive Disclosures of Interest (not previously disclosed) in respect of items on this Agenda:- i) Disclosable Pecuniary Interests, ii) Other Interests (Non-Pecuniary)

3. **Public Participation**

Members of the public may make representations, give evidence or answer questions in connection with items included on the agenda (Standing Order 13f and 75). At the discretion of the Chairperson the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

The time allowed for each member of the public to make representation, give evidence, or ask questions will be restricted to 3 minutes. Where there is a group of members of public wishing to make the same representations, present the same evidence or ask the same questions, the group must appoint one representative to speak on their behalf and he/she will be restricted to within 3 minutes.

Public participation sessions will be ordered by the Chairperson as part of his/her role in presiding over the meeting and conducted in accordance with the Council's Standing Orders.

4. **Report of the Meeting held 21st August 2014**

To receive the Report of the last Meeting held on 21st August 2014 (**Enclosed**).

5. **Publications**

LRALC, LCR, trees, Wildlife News, Natural World, business Issues, DCLG, Braunstone Life, Clerk.

6. **Pitch Allocations**

- a) To consider and respond to a petition which was presented at Council (4th September 2014) which requested that the top field of Mossdale Meadows be reinstated to its original state as a meadow not as a football pitch. This petition has 88 signatories. (**Extract from Council Minutes Enclosed**)
- b) To receive a progress report on works to return the former adult pitch at Mossdale Meadows (top field) into use.
- c) To receive a draft Pitches Policy and Procedure for consideration and for consultation with stakeholders prior to adoption by Policy and Resources Committee on 15th January 2015 (**Enclosed**).



7. Parks and Open Spaces

- a) To receive the report of the Franklin Park Community Orchard/Meadow Project Working Group held on 11th September 2014 (**Enclosed**).
- b) To approve the Winter Works Programme for 2014/2015 (**Enclosed**).

8. Medium to Long Term Priorities and Financial Planning

To receive a report from the Executive Officer and Town Clerk setting out the context for the Council's medium to long term priorities and financial planning and to consider making recommendations as appropriate to Council (**Enclosed**).

9. Changes to provision and development of Local Public Services

To note and consider the implications of various changes and developments involving local public services (**Enclosed**):

- a) Future of Leicestershire Libraries
- b) Thorpe Astley Community Centre – Medical Rooms
- c) Customer Service Shop
- d) Leicestershire Police Change Programme.

10. Insurance

***RECOMMENDED:-** That in view of the special / confidential nature of the business to be transacted, it is advisable in the public interest that the press/public be temporary excluded and they be instructed to withdraw (Standing Orders 79 and 84 apply). Reasons for exception – Commercial Interests and Information provided in Confidence)*

To note that the Council's Insurance agreement will enter its final year on 1st November 2014 and to consider a 3 year extension of the agreement with the current Insurance Broker.

11. Staffing

***RECOMMENDED:-** That in view of the special / confidential nature of the business to be transacted, it is advisable in the public interest that the press/public be temporary excluded and they be instructed to withdraw (Standing Orders 79 and 84 apply). Reasons for exception – Personal Information)*

- a) To consider a request from Employee reference 78 (Cleaner) to reduce contracted hours from 20 to 16 hours per week.

12. Financial Comparisons

To receive Financial Comparison for the period 1st April 2014 to 25th September 2014 (**Enclosed**)

13. Termination of the Meeting

NOTE:

CRIME & DISORDER ACT 1998 (SECTION 17) – The Council has an obligation to consider Crime & Disorder implications of all its activities and to do all that it can to prevent Crime and Disorder in its area.

EQUALITIES ACT 2010

Braunstone Town Council has a duty in carrying out its functions to have due regard to:-

- eliminate unlawful discrimination, harassment and victimisation;
- advance equality of opportunity between different groups; and;
- foster good relations between different groups

To ensure that no person receives less favorable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age, religion or belief, marriage or civil partnership, pregnancy or maternity.