

## **BRAUNSTONE TOWN COUNCIL**

### **MINUTES OF POLICY & RESOURCES COMMITTEE**

**THURSDAY 5th NOVEMBER 2015 AT 8.55PM**

**PRESENT:** Councillor Nick Brown (Chair), Councillor Amanda Hack (Vice-Chair) and Councillors Shabbir Aslam, Sam Maxwell, Gary Sanders, Robert Waterton and Bill Wright.

**Officers in Attendance:** Darren Tilley, Executive Officer & Town Clerk.

There were no members of the public present at the meeting.

#### **62. Apologies**

Apologies for absence were received from Councillors Anthea Ambrose and Alex DeWinter.

#### **63. Disclosures of Interest**

A disclosure of a Non-Pecuniary Interest was made by Councillor Sam Maxwell in agenda item 4, Thorpe Astley Community Centre – Medical Rooms, as a patient at the General Practice which would be running the Thorpe Astley Medical Rooms.

#### **64. Public Participation**

In accordance with Standing Order 3.6, members of the public may attend the meeting for the purpose of making representations, giving evidence or answering questions in respect of any item of business included on the agenda.

There were no members of the public at the meeting.

#### **65. Thorpe Astley Community Centre – Medical Rooms**

**RESOLVED** that in view of the special / confidential nature of the business to be transacted, it was in the public interest that the press/public be temporary excluded and instructed to withdraw (Standing Orders 3.5 and 3.7 apply). *Reason for exception – Information provided in confidence.*

The Committee considered a Memorandum of Understanding (MOU) concerning proposed service provision and review for the Thorpe Astley Medical Rooms and whether Braunstone Town Council sign up to its provisions (item 4 on the agenda).

**RESOLVED** that the Town Council enter into the Memorandum of Understanding, which included a proposed consultation and service review criteria, with the partners involved with the Thorpe Astley Community Centre Medical Rooms, as attached at Appendix 1.

*Reason for Decision*

*To deliver the Town Council's desire to ensure GP services would be provided as soon as possible to the Community and in particular that the community were informed, engaged and involved.*

**66. Termination of the Meeting**

The meeting closed at 9.10pm.

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 favourable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age, religion or belief, marriage or civil partnership, pregnancy or maternity.

These issues were considered in connection with each of the above decisions. Unless otherwise stated under each item of this report, there were no implications.

SIGNED \_\_\_\_\_ (CHAIR)

DATED \_\_\_\_\_