



BRAUNSTONE TOWN COUNCIL

www.braunstonetowncouncil.org.uk

Darren Tilley – Executive Officer & Town Clerk

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25th March 2021

To: Councillor Nick Brown (Chair), Councillor Amanda Hack (Vice-Chair) and Councillors Anthea Ambrose, Shabbir Aslam, Leanne Lee, Sam Maxwell, Phil Moitt, Tracey Shepherd, Satindra Sangha, Darshan Singh and Robert Waterton.

Dear Councillor

You are summoned to attend an **EXTRAORDINARY** meeting of the **POLICY & RESOURCES COMMITTEE** to be held by Zoom Video Conferencing (details below) on **Thursday, 8th April 2021** commencing at **7.00pm**, for the transaction of the business as set out below.

This meeting is being undertaken using video and web conferencing software as permitted under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Join Zoom Meeting

<https://zoom.us/j/96972728619?pwd=KzNnampMeTZmYms2VHlWZEIVdEZFdz09>

Meeting ID: 969 7272 8619

Passcode: 722919

One tap mobile

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Dial by your location

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+44 208 080 6591 United Kingdom

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+44 330 088 5830 United Kingdom

Meeting ID: 969 7272 8619

Passcode: 722919

Find your local number: <https://zoom.us/u/abx0Xq1Lsd>

Alternatively, Town Councillors can attend the meeting at Braunstone Civic Centre, for example if they do not have access to Zoom/the internet or where they need to do so to effectively undertake their duties/responsibilities.

If any Town Councillor wishes to attend in person, please contact the Town Clerk's Office on 0116 289 9270 or executiveofficer@braunstonetowncouncil.org.uk no later than Monday 5th April 2021.

Yours sincerely,



Executive Officer & Town Clerk

AGENDA

1. Apologies

To receive apologies for absence.

2. Disclosures of Interest

To receive disclosures of Interest in respect of items on this agenda:

- a) Disclosable Pecuniary Interests,
- b) Other Interests (Non-Pecuniary).

3. Public Participation

Members of the public may make representations, give evidence or answer questions in respect of any item of business included on the agenda. 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.

4. Report of Independent Investigator on the handling of Internal Disputes

RECOMMENDED: - *That in view of the special / confidential nature of the business to be transacted, it is recommended that the press/public be excluded and they be instructed to withdraw (Standing Orders 3.5 and 3.7 apply). Reason for exception – Personal Information.*

To receive the report and consider the findings and recommendations of the independent investigation into the handling of internal disputes (**Enclosed for Councillors**).

Next Scheduled Meeting: Thursday 22nd April 2021.



NOTE:

CRIME & DISORDER ACT 1998 (SECTION 17) – *The Council has an obligation to consider Crime and 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.