



RAUNDS TOWN COUNCIL

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27 May 2015

..... Councillor,

You are summoned to attend a meeting of the **Policy & Resources Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 2nd June 2015 at 7.30pm**. Press & Public welcome.

Kate Houlihan
 Clerk to the Council

AGENDA

Item No.	Standard Agenda Items.
1	Election of a Chairman
2	Election of a Vice Chairman
3	To receive any apologies for absence.
4	Notification of requests from members of the public to address the meeting in compliance with adopted protocol.
5	Notification of Members questions in compliance with the Council's Standing Orders.
6	Declarations of interest:- <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any item then they should declare the interest and leave the meeting for that item.</i>
7	Minutes. To confirm the minutes of the last meeting of the Policy and Resources Committee Meeting held on 23 April 2015 (copy herewith).
Specific Agenda Items	
A1	TERMS OF REFERENCE - To review the Terms of Reference for the committee. (Report herewith).
A2	RAUNDS CO-OP - To consider future options for the Co-operative Homestore 17-19 Brook Street, Raunds.
A3	TO CONSIDER APPOINTING COUNCILLOR CHAMPIONS – To consider appointing Councillors to act as “champions” for certain interest areas e.g. youth, older people and high street. To consider what the role may entail. (Draft Terms of Reference herewith)
A4	TO CONSIDER ALLOCATING GEOGRAPICAL AREAS TO COUNCILLORS – To consider allocating areas to councillors, members would then take a lead on reviewing queries in these areas.
A5	VISION FOR RAUNDS – To consider the next steps in progressing the Vision for Raunds.
A6	ASSET MANAGEMENT PLANS FOR SAXON HALL AND TOWN HALL – To review and update asset management plans for Saxon Hall and The Town Hall. (Report herewith)
A7	TO CONSIDER THE COUNCILS RISK MANAGEMENT STRATEGY – (Report to follow)
A8	TO CONSIDER THE COUNCILS MEDIUM TERM STRATEGY.