



RAUNDS TOWN COUNCIL

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15 July 2015

Dear 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 21 July at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

AGENDA

Item No.	Standard Agenda Items.
1.	TO RECEIVE ANY APOLOGIES FOR ABSENCE.
2.	NOTIFICATION OF REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE MEETING IN COMPLIANCE WITH ADOPTED PROTOCOL.
3.	NOTIFICATION OF MEMBERS QUESTIONS IN COMPLIANCE WITH THE COUNCIL'S STANDING ORDERS.
4.	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>
5.	MINUTES. To confirm the minutes of the last meeting of the Policy and Resources Committee Meeting held on 2 June 2015 (copy herewith). <i>The press and public will be excluded from Agenda items A1 and A2 due to the confidential (A1) and commercial sensitivity(A2) nature of the business under the Public Bodies (Admission to Meetings) Act 1960 S.1 (sub section 2)</i>
A1	SAXON HALL- To undertake a review of operations at Saxon Hall (report herewith)
A2	TOWN HALL LEASE REVIEW – To review the lease for Town Hall tenants (report to follow)
A3	COMMUNICATIONS STRATEGY – To consider a adopting a communications strategy and guidelines for the Town Council.
A4	TO CONSIDER THE COUNCILS MEDIUM TERM STRATEGY (BUSINESS PLAN)
A5	RAUNDS MIDDLE COOP- To receive a verbal update on the Co-op project.
A6	TOWN COUNCIL LAND – To consider adopting a Town Council policy on the acquisition, adoption and disposal of Town Council land.
A7	NALC CAMPAIGN FOR PUBLIC TOILETS TO BE EXEMPT FROM BUSINESS RATES – To consider sending a letter in support of the campaign.