

Stanley Town Council

NOTICE OF MEETING

I hereby give notice that a Projects and Initiatives Committee meeting of the Stanley Town Council will be held on Tuesday, the 18th July 2017 at 6.30pm at Civic Hall, Front Street, Stanley DH9 0NA.

TO ALL MEMBERS of the STANLEY TOWN COUNCIL PROJECTS AND INITIATIVES COMMITTEE

J Pallas (Chair)J McMahonC MarshallC HampsonA CleggL ChristieT ArmstrongJ ClarkJ TullyG WilkinsonB Nair*G Graham*

You are hereby summoned to attend a meeting of the Projects and Initiatives Committee of Stanley Town Council to be held in Civic Hall, Stanley on Tuesday 18th July 2017 at 18.30 in order to transact the following business:

Yours sincerely,

Al Shaw

Alan Shaw

Town Clerk

11th July 2017

Please turn off all mobile phones or set to silent mode Please refer to the Policy for recording proceedings

AGENDA

APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies and reasons for absence.

2 DECLARATIONS OF INTEREST

Members are invited to **DECLARE** disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

To **RECEIVE** any announcements from the Chair or Town Clerk.

^{*}ex-officio

4 PUBLIC PARTICIPATION

An adjournment will be allowed at the direction of the Chairman to allow for public comment and response in relation to items on this agenda or to consider written questions from the public submitted in advance of the meeting (Individuals will be permitted a maximum of three minutes each. Total time for this session is limited to fifteen minutes).

5 CONFIRMATION OF MINUTES

(ATTACHMENT A)

To APPROVE as a correct record and sign the minutes of the Projects & Initiatives Committee Meeting held on 13th June 2017.

6 REVIEW OF PROJECTS

A report is attached detailing a number of projects and budgets which require review by Committee.

Attachments

(ATTACHMENT B) Project Status Report (ATTACHMENT C) Police Cars Proposal

Committee is requested to CONSIDER these matters and DECIDE what to do.

7 PARTNER/ PROJECT UPDATES

An opportunity for Committee to receive any updates from officers or the Council's service delivery partners

(i) Durham Money Advice

Performance statistics are attached from Durham Money Advice project for consideration by Committee.

Attachments

(ATTACHMENT D) Money Advice Stats (ATTACHMENT E) Project Summary (excel)

(ii) Louisa Morrison Miner's Memorial

(ATTACHMENT F)

The Town Clerk has fed back the decision of Council to request that the stone be released into storage whilst the Council consults over the future location. The response from the diocese is attached.

(iii) Groundworks Activity Report

(ATTACHMENT G)

(iv) Any other updates

Committee is requested to **CONSIDER** these matters and **DECIDE** if any action is required.

8 ARMED FORCES DAY FEEDBACK

The Town Council put on the Armed Forces Day event on Sunday 25th June 2017. Committee is **REQUESTED** to:

- (i) Provide feedback to officers about the event;
- (ii) Review the expenditure against the budget for the event;
- (iii) Make any **RECOMMENDATIONS** they feel appropriate in respect of the future running of the event.

9 COMMITTEE FORWARD PLAN

(ATTACHMENT H)

The Town Clerk has drafted an outline forward plan to assist Committee in planning its workload for review. It is helpful for Committee to decide what will be

9 DATE, TIME AND VENUE OF NEXT MEETING

Projects & Initiatives Committee, 6.30 pm, Tuesday 12th September, Civic Hall.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend the meeting. Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.