



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that a meeting of the Projects and Initiatives Committee of Stanley Town Council will be held on Tuesday, the 9th January 2018 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

TO ALL MEMBERS of STANLEY TOWN COUNCIL PROJECTS AND INITIATIVES COMMITTEE

J Pallas (Chair)	J McMahon	C Marshall	C Hampson	J Kane
L Christie	T Armstrong	J Clark	J Tully	G Wilkinson
B Nair*	A Clegg*			

*ex-officio

You are hereby summoned to attend a meeting of the **Projects and Initiatives Committee of Stanley Town Council** to be held in **Stanley Civic Hall, Front Street, Stanley**, on **Tuesday the 9th January 2018 at 18.30** in order to transact the following business:

Yours sincerely,

Alan Shaw
Town Clerk
3rd January 2018

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

A G E N D A

1 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** announcements from the Chair or Town Clerk.

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 and Initiatives Committee meeting held on 14th November 2017.

6 STARS YOUTH & COMMUNITY

An update report has been provided by Stars for the information of the Committee in respect of the detached youth service being funded by the Council. **(ATTACHMENT B)**.

Stars have also submitted a proposal to continue providing the service in 2018/19. **(ATTACHMENT C)**. Representatives from Stars will be present at the meeting to take questions from members and explain the current service and proposals in more detail.

Committee is requested to **CONSIDER** this matter and **DECIDE** what to do.

7 UPDATES

To receive progress reports on previous initiatives and matters of interest to the Committee. Members may also use this section of the agenda to ask officers questions in relation to previously agreed initiatives which are still in progress.

Committee is requested to **CONSIDER** any updates provided and **DECIDE** if any actions are required.

8 EXCLUSION OF PRESS AND PUBLIC *

To **RESOLVE** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

Justification for excluding the public and press from consideration of the following item:

The Committee will be considering information provided in confidence by Durham County Council in respect of the existing warden service operated by DCC.

** Any recording of the proceedings must stop at this point.*

9 STREET WARDEN SERVICE (ATTACHMENT D)

Further to the Town Clerk's meeting with officers from DCC in December, information has been provided by DCC in respect of their Street Warden Service.

Committee is requested to **CONSIDER** this update and make **RECOMMENDATIONS** to Council.

10 DATE, TIME AND VENUE OF NEXT MEETING

Projects & Initiatives Committee, 6.30pm, Tuesday 13th February 2018, Stanley 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.