

Orchard Park Community Council

Parish Clerk - Mrs S Thompson.

Office address:

The Community Centre, Central Avenue, Orchard Park, Cambridge, CB4 2EZ.

NOTICE OF MEETING: Resource Committee
TIME: 6.30 pm
DATE: Wednesday 25th October 2017
VENUE: The Community Centre, Central Avenue, Orchard Park.

Resource Committee Members:

Councillors R Nixon, Y Macaulay, A Mason, E Meschini, A Chan and Q Jawadwala

are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).



Mrs S Thompson
Clerk to Orchard Park Community Council
18th October 2017

QUORUM: 3

A G E N D A

RC17/042 To receive and approve apologies for absence

RC17/043 To receive declarations of interest

- a) Councillors to declare any pecuniary interest in any items on the agenda
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any).
- c) To grant any new requests for dispensation as appropriate.

RC17/044 Public Participation: To allow up to 10 minutes for any members of the public and Councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

RC17/045 Minutes: To consider the meeting minutes from 27th September 2017.

RC17/046 Community Centre Update: To receive a Report from the Centre Manager to include income generation monthly figures.

RC17/047 Sports Facility extension: To Receive an Update.

RC17/048 Finance:

- i) To review October payments to-date and note any issues arising for next Full Council.

- ii) To consider the BCR report
- iii) To receive a report from the Centre Manager, in respect of repair quotations
- iv) To receive a report from the Clerk, in respect of quotations for works

RC17/049 To Consider the 2018/19 Budget Proposals

**RC17/050 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Exclusion of the press and the public.**

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting. Members of the public are requested to leave.....

(Members of the public are requested to leave the meeting room before personnel issues can be discussed).

RC17/051 Staffing resource issues: To consider and report to Council on staff matters including:

- i) Update on staffing issues
- ii) Training
- iii) Holiday cover

**RC17/052 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Re-admittance of the press and public.**

MOVE: that the confidential nature of the business having been transacted, the Press and Public be re-admitted to the meeting.

RC17/053 To Accept Notices & Matters for the next agenda. *Please note that no decisions can lawfully be made under this item. LGA 1972 s.12 102)(b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.*

RC17/054 Date of Next Meeting