



## **Community & Civic Resources Committee**

You are summonsed to attend a meeting of the Community & Civic Resources Committee at the following, place and date.

Date: Tuesday, 25 May 2010

Time: Immediately after the Planning Committee Meeting

Venue: Council Chamber, Town Hall, St John's Street, Devizes

Enquiries: Town Hall - Tel: 01380 722160

The Town Mayor (Councillor Smith)

Councillors:	Beinhorn	Mrs Burton	East
	Evans	Mrs Evans	Gagen
	Nash	Mrs Taylor	C S Winchcombe

### **AGENDA**

**1. ELECTION OF CHAIRMAN**

To elect a Chairman of the Committee for the municipal year 2010/2011.

**2. ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman of the Committee for the municipal year 2010/2011.

**3. MINUTES**

To approve as a correct record and authorise the Chairman to sign the minutes of the Community and Civic Resources Committee Meeting held on – 11 May 2010, which have been circulated alongside the agenda.

**4. APOLOGIES FOR ABSENCE**

**5. DISCLOSURE(S) OF INTEREST**

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

**6. PUBLIC PARTICIPATION**

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions, make a statement or address the Council upon a matter of concern to that person which is relevant to the Council. A time limit of 5 minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business

**7. REPORT FOR DECISION – APPOINTMENT OF PERSONNEL PANEL**

**Background**

Under standing orders the Community and Civic Resources Committee are required to appoint five members to act in respect of certain personnel matters.

**Decision**

The committee are required to appoint five members from the Community and Civic Resources Committee to form the Personnel Panel to include the immediate outgoing mayor who is Chair of the Panel in accordance with Standing Orders.

TOWN CLERK