

29th January 2015

Sir/Madam

A meeting of the Town Council will be held on **Wednesday 4th February 2015 at 7.00 pm in the Council Chamber, the Guildhall, Oswestry.**

David J Preston
Town Clerk

Business of the meeting:

PRAYERS

Previous to the commencement of the meeting Prayers will be led by the Mayor's Chaplain, Reverend Simon Thorburn or a clergy assistant.

PUBLIC SESSION

For 15 minutes previous to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Mayor, Chairmen of Standing Committees or Town Clerk.

1. **APOLOGIES**
2. **DISCLOSURE OF PECUNIARY INTERESTS**

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

4. MINUTES

To confirm minutes of a meeting held on:

27th October 2014 - **Copy OTC/05/14 attached**

5. TO ANSWER ANY QUESTIONS

To answer any questions in accordance with Standing Orders upon which formal notice has been given.

6. STANDING COMMITTEES

To adopt the below minutes:

Markets and Car Parks Committee

17th September 2014 - **MCP/04/14 (previously supplied)**

Finance and General Purposes Committee

20th October 2014 - **FGP/04/14 (previously supplied)**

8th December 2014 - **FGP/05/14 (previously supplied)**

Development and Planning

15th October 2014 - **DPC/09/14 attached**

3rd November 2014 - **DPC/10/14 attached**

19th November 2014 - **DPC/11/14 attached**

22nd December 2014 - **DPC/12/14 to follow**

Amenities

19th May 2014 - **AC/01/14 (previously supplied)**

21st May 2014 - **AC/02/14 (previously supplied)**

30th July 2014 - **AC/03/14 (previously supplied)**

10th September 2014 - **AC/04/14 (previously supplied)**

19th November 2014 - **AC/05/14 (previously supplied)**

Special Council

19th January 2015

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OCT/05/15 attached

Members are asked to bring to the meeting copies of minutes as previously circulated. Duplicate copies are available, if necessary, in advance of the meeting, from the Office.

7. SHROPSHIRE COUNCIL MATTERS

Update on any policy consultation or general matter relating to Shropshire Council from our local elected Members.

8. NOTICE OF MOTION

Notice of motion in the name of Councillor D Kerr:

“Given that the Future Fit programme has reached a critical stage in determining policy and strategy for the future of NHS Services in Shropshire, Oswestry Town strongly believes that the retention and development of full A&E services and facilities at the RSH is essential. Furthermore the Council commits itself to pursuing this objective in every way possible and generally ensuring that there is no reduction in the overall levels of service and quality at RSH which are freely available for residents of Oswestry and neighbouring areas.”

9. STANDING ORDERS

To formally adopt a revision of Standing Orders following a review by the Audit & Performance Panel – 20th November 2014.

Copy attached Appendix ‘A’

10. FINANCIAL REGULATIONS

To formally adopt a revision of Financial Regulations following a review by the Audit & Performance Panel – 20th November 2014.

Copy attached Appendix ‘B’

11. SCHEME OF DELEGATION

To formally adopt a Scheme of Delegation as recommended by the Audit & Performance Panel – 20th November 2014.

Copy attached Appendix 'C'

12. PROCUREMENT POLICY

To formally adopt a Procurement Policy as recommended by the Audit & Performance Panel – 20th November 2014.

Copy attached Appendix 'D'

13. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of business about to be transacted which would involve the likely disclosure of confidential information as defined in the Public Bodies (Admission to Meetings) Act 1960, the public and press be temporarily excluded from the meeting and they be asked to withdraw.