



## FLITWICK TOWN COUNCIL

Ref: Agenda/Corporate-25/10/2022- 70

20<sup>th</sup> October 2022

Dear Sir/Madam

Members are hereby summoned to the **Corporate Services Committee meeting** that will take place on **Tuesday 25<sup>th</sup> October 2022 at The Rufus Centre**, commencing at **7.45 p.m.** in order to transact the under mentioned items of business. Yours faithfully

*Rob McGregor*

Rob McGregor  
Town Clerk

Committee Members: Councillors Blazeby, Roberts, Toinko, Lutley, Gleave, Platt, Shaw, Daly

Distribution: All Town Councillors  
Notice Boards  
Website

### **Statement for Virtual Meetings**

*I would like to inform everyone present that this meeting is being filmed and that by joining this meeting you are consenting to being filmed. Can I also remind Councillors and members of the public not to disclose any personal information regarding an individual as this might infringe the rights of this individual and breach data protection rules. Can I also remind you when not speaking to mute your microphone.*

#### **1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

#### **2. DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interests from Members in relation to:

**(a)** Disclosable Pecuniary interests in any agenda item.

**(b)** Non-Pecuniary interests in any agenda item.

#### **3. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements from the Chairman.

#### **4. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.

Click the link below to join this Teams meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzNmOGYwMjktZDI5My00MzlkLTg0ZjgtYWEyZTFjNGEyNGVh%40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3-c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bc-b4407aca52d1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzNmOGYwMjktZDI5My00MzlkLTg0ZjgtYWEyZTFjNGEyNGVh%40thread.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3-c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bc-b4407aca52d1%22%7d)

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

5. **INVITED SPEAKER**

6. **MEMBERS QUESTIONS**

To receive questions from members.

7. **MINUTES**

- a. For Members to receive and adopt the minutes of the Corporate Services meeting held 29<sup>th</sup> September 2022.

8. **MATTERS ARISING**

- a. Minutes of the Corporate Services Committee Meeting 29<sup>th</sup> September 2022.

9. **ITEMS FOR CONSIDERATION**

a. **Resident Survey Comments**

Members are asked to consider comments received from members of the public as part of the Resident Survey relevant to this committee that are circulated with this agenda.

10. **ITEMS FOR INFORMATION**

a. **Finance Reports Part 1**

Members are asked to note the following finance reports:

- i) Whole Business Summary, Investments & Loans
- ii) Corporate Services Summary
- iii) Civic Expenses Summary
- iv) RCF Summary

OMEGA Reports:

- v) Income & Expenditure (Corporate & Community)
- vi) Cashbook (CB1 & CB2) Transactions
- vii) Bank Reconciliations (CB1 & CB2)

b. **Committee Priorities**

Members are asked to note the consolidated list of Committee priorities.

c. **Communications & Marketing Monthly Forward Promotional Plan**

Members are asked to note the Communications & Marketing Monthly Forward Promotional Plan circulated.

**d. Rufus Centre Solar Panel Power Generation**

At the Corporate Services meeting of 29<sup>th</sup> September 2022, a request was made to provide information on the power generated by the Rufus Centre solar panels. Members are asked to note the information circulated with this agenda.

**e. Officers Update – Part 1**

Members are asked to note the report circulated.

**11. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

**12. EXEMPT ITEMS**

The following resolution will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

**12a)** Officers Update– For information.

**12b)** Finance Reports Part 2 – For information.

**12c)** Land off Steppingley Road

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.