



Horsforth Town Council

Mechanics Institute
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To Members of the Council

You are summonsed to attend an extraordinary meeting of Horsforth Town Council at the Town Council Office, Mechanics Institute, Town Street, Horsforth on **24 August 2017 at 7pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Acting Clerk
18 August 2017

Agenda

- 1. To receive apologies for absence and to consider the reason for the absence**
- 2. Declaration of Disclosable Pecuniary and other Interests**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.
- 3. To consider questions and comments from members of the public at the Chairman's discretion**
Members of the Public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the Council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.
- 4. Staffing and Employment Sub-Committee**
To consider the recommendations of the Staffing and Employment Sub-Committee regarding the accountability and revised terms of reference for that committee.
Papers to be provided at the meeting.

5. Public Bodies (Admission to Meetings) Act 1960

Council is asked that in view of the confidential nature of the business about to be transacted at agenda items 6 and 7 to temporarily exclude the press and public and that they are asked to withdraw from the meeting.

6. Staffing

To consider and implement the proposals of the Staffing & Employment Sub-Committee meeting of 24 August 2017.

7. Assets of Community Value

To receive a report from the Assets of Community Value Working Group (ACVWG) and to consider recommendations and action.

Papers to be provided at the meeting.

8. Date of next meeting

Members are asked to note that the next meeting of the Council is on 27 September 2017.

Distribution: Cllrs M Boyes, C Calvert, D Collins, C Cordingley, S Dowling, J Garvani, S Glover, R Hardcastle, J Hardy, M Holmes, M Hughes, R Jacques, M Leech, P Mallott, R O'Callaghan, D Prater, J Pritlove, A Radford, I Scott, N Tinsley, M Wharton, V Wood-Robinson