Kidderminster Town Council Agenda

To all Town Councillors

You are hereby summoned to attend the meeting of Town Council, to be held at **6.00pm** on **Wednesday**, **26**th **May 2021** in the **Corn Exchange**, **Town Hall**, **Vicar Street**, **Kidderminster** for the transaction of the business detailed below:

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Tony Beirne Town Clerk 19/05/2021

<u>Public</u>

Agenda item	Subject	Page
PUBLIC		
1.	Election of the Town Mayor of Kidderminster for 2021/22 Councillor David Ross to propose and Councillor Rose Bishop to second the election of Councillor Juliet Smith as Town Mayor for the municipal year 2021/22.	
2.	Apologies for Absences	
3.	Minutes To approve the minutes of the Council meetings held on 17 th March 2021 (attached)	3
4.	Declarations of Interests	
5.	Public participation In accordance with Standing Order 3(c), to allow members of the public to make representations, ask questions, and give evidence. Members of the public will be called in order of receipt of notice of their intention to speak. Please email townclerk@kidderminstertowncouncil.gov.uk or telephone 01562 732680 to give your name and an indication of the topic you intend to raise.	
6.	Election of the Deputy Town Mayor for 2020/21 Councillor David Ross to propose and Councillor Rose Bishop to second the election of Councillor Kevin Gale as the Deputy Town Mayor of Kidderminster for the municipal year 2020/21.	
7.	 i. Proposed by Councillor F. Oborski MBE and seconded by Councillor S. Miah "That in recognition of his service to Kidderminster spanning: Kidderminster Borough Council, Wyre Forest District Council, Kidderminster Charter Trustees and Kidderminster Town Council, this Council resolves to confer the status of Honorary Freeman on former Councillor Mike Kelly." ii. Proposed by Councillor J. Smith and seconded by Councillor D Ross "That in recognition of over 16 years' service to Kidderminster this Council resolves to confer the status of Honorary Freeman on former Councillor Jeff Baker" 	
8.	Mayoral Succession Planning (attached)	7
9.	Committee Representation & Appointments (attached)	9
10.	Committee Delegations (<u>attached</u>)	11
11.	Meetings Schedule (attached)	15
12.	Appointments to Outside Bodies (attached)	17

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13.	Water Feature on the Great Wall, Kidderminster - Update (attached)	19
14.	Town Hall Development (attached)	21
15.	Parks Transfer – Update (attached)	25
16.	Finance Report	
	i. Budget spend to date (<u>attached</u>)	27
	ii. Accounts paid and income received to date (attached)	35
17.	Mayor Making Meeting – Update Town Clerk	

Declaration of Interests by Members – interests of members in contracts and other matters

Declarations of Interest are a standard item on every Council and Committee agenda and each Member must provide a full record of their interests in the Public Register.

In addition, alongside the Register of Interest, the Members Code of Conduct ("the Code") requires the Declaration of Interests at meetings. Members have to decide first whether or not they have a Disclosable interest in the matter under discussion.

Please see the Members' Code of Conduct for full details.

<u>Disclosable Pecuniary Interest (DPI) / Other Disclosable Interest (ODI)</u>

DPI's and ODI's are interests defined in the Code of Conduct that will be adopted by the Town Council at this meeting.

If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Council (as defined in the Code), the Council's Standing Orders require you to leave the room where the meeting is held, for the duration of any discussion or voting on that matter.

If you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during the consideration of the matter.

Register of Interests

As part of managing the risk assessment Councillors are reminded to ensure they keep their register of interests up to date. If you have any questions please contact the Town Clerk

For further information

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Tony Beirne, Town Clerk, Kidderminster Town Council, DY11 7WF. Telephone: 01562 732680 or email townclerk@kiddermistertowncouncil.gov.uk Documents referred to in this agenda may be viewed on Town Council's website

<u>Date of next meeting</u>

<u>Mayor Making</u>

<u>Wednesday 23rd June 2021 at 7.30pm</u>

Town Hall