



## KIDDERMINSTER TOWN COUNCIL

**Continuation of Annual Meeting  
Wednesday 15 June 2022 at 6.00 pm  
In the Council Chamber at the Town Hall, Kidderminster**

To all Town Councillors,

You are hereby summoned to attend the continuation of the Annual Meeting, to be held on **Wednesday, 15 June 2022** in the **Council Chamber, Town Hall, Vicar Street, Kidderminster** at **6.00 pm** for the transaction of the business detailed below:

T J Predeth

Tracy Predeth MPA  
Town Clerk  
8 June 2022

### **Admission of the Public and Media**

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

## **Order of Proceedings**

### **1. Welcome to the meeting by the Town Mayor**

### **2. Apologies**

To receive apologies for absence.

### **3. Interest and Dispensations**

### **4. Minutes of the last meeting**

To resolve that the Minutes of the last meeting held on the 13 April 2022 and 18 May 2022 are a true record of the meeting and agree that these are duly signed by the Chairman.

### **5. Standing Orders**

To receive and adopt Model Standing Orders.

### **6. Financial Regulations**

To receive and adopt Model Financial Regulations.

### **7. Bank Mandate**

To confirm authorisation for the bank mandate and agree to add Mr L Jakeman, Chief Executive/RFO as a signatory once in post.

### **8. Mayoral Succession Planning**

To receive and agree the Mayoral Succession Plan.

**9. General Power of Competence**

To note that the Council meets the criteria to continue to use the General Power of Competence.

**10. Committee Representation and Appointments**

To agree to split Events & Services Committee as individual Committees. Events Committee and Services Committee.

To agree Committee Representation & Appointments.

**11. Delegated Authority**

To agree to a revised scheme of delegation which permits authority of spend for officers within their current budget areas.

**12. Meeting Schedule**

To agree the Meeting Schedule for the 2022/23 municipal year.

**13. Appointments to outside Bodies**

To agree appointments to Outside Bodies.

**14. Finance Report**

To receive and note the schedule of payments to date.

**15. Donation**

To consider a report seeking £1000 donation from the Town Council to support Kidderminster college and local artist to paint a mural within our Town centre subways, £2500 funding from the Kidderminster Bid and £1000 from KTC.

**16. Exclusion of the public and press**

To resolve to exclude the public and press due to the confidential nature of the business about to be transacted which could prejudice the public interest.

**17. Markets**

To receive and consider a report regarding the transfer of the Kidderminster Market and agree to authorise licence.

**18. Town Hall Development**

- To receive an update on the Town Hall Development and agree matters arising.
- To receive a report on and LUF funding and match funding required.
- To agree to apply for a Public Works Loan to assist with the shortfall of funds for the Town Hall Development.
- To consider installing time capsule's during the redevelopment.