

KIDDERMINSTER TOWN COUNCIL
Wyre Forest House,
Finepoint Way,
Kidderminster
DY11 7WF



office@kidderminstertowncouncil.gov.uk
www.kidderminstertowncouncil.gov.uk
01562 732680

5th April 2023

The meeting of **KIDDERMINSTER TOWN COUNCIL** will be held in the **COUNCIL CHAMBER, WYRE FOREST HOUSE** on **WEDNESDAY 12th APRIL 2023** at **6:00PM** when Members are summoned to attend.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Lee Jakeman'.

Lee Jakeman
Chief Executive Officer

Membership: Councillors K. Gale (Mayor), J. Aston, R. Bishop, D. Chambers, G. Connolly, H. Dyke, N. Gale, D. Hine, B. Hopkins, S. Miah, T. Muir, F. Oborski (MBE), J. Phillips, M. Rayner, S. Rook, D. Ross, J. Smith, E. Stokes.

KIDDERMINSTER TOWN COUNCIL AGENDA – WEDNESDAY 12th APRIL 2023

1. Apologies for absence

2. Declarations of interest

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.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring officer.

3. Public Question Time

In accordance with Standing Order 3(c), to allow members of the public to make representations, ask questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

4. Minutes

4.1. To approve the minutes of the meeting of Kidderminster Town Council held on Thursday 23rd February 2023.

4.2. To note minutes of the Staffing Committee held on Wednesday 8th March 2023.

4.3. To note minutes of the Events Committee held on Thursday 16th March 2023.

4.4. To note minutes of the Planning Committee held on Tuesday 28th March 2023.

4.5. To note minutes of the Finance Committee held on Wednesday 29th March 2023.

5. Announcements

Mayor's Diary – Members to note the mayoral engagements attended during February and March 2023.

Friday 10th February – Mayor's Skittle Evening.

Friday 17th February – Canal and River Trust Open Day Event.

Thursday 23rd February – Town Council Meeting.

Monday 27th February – Specsavers Royal Visit.

Friday 3rd March – Lord Lieutenant Drinks Reception.

Sunday 5th March - Worcestershire Civic Service.

Sunday 12th March – Chairman of Wychavon's Civic Service.

Friday 17th March – Mayor of Bewdley's Ball.

Tuesday 21st March – King Charles School Awards (DEPUTY).

Thursday 23rd March – Evening of Gardening.

Friday 24th March – Mayor of Kidderminster's Quiz Night.

Saturday 25th March – Kidderminster Choral Society Concert.

Saturday 25th March – Valentines Concert (DEPUTY).

Sunday 26th March – Wyre Forest Symphony Orchestra Concert.

6. Deputy Mayor Elect

To consider appointing a Deputy Mayor Elect for the civic year 2023/24.

TC/60/22-23

7. UK Shared Prosperity Fund (UKSPF)

7.1. To note that the Town Council has been notified that it has been successful in its grant application to the UKSPF £90k for works to improve Exchange Place as an enhancement to planned refurbishment works of the Town Hall. We are currently advised the £80k is approved for capital works and £15k for revenue costs. Formal and detailed terms of conditions have yet to be received as the funding will not be made available until the beginning of FY 24/25.

7.2. To note that the Kidderminster BID has been successful in obtaining a grant from the UKSPF for circa £178K over a period of approximately 2 years, and that a steering group will be set up to include representation from the Town Council to oversee the project delivery. In general terms, the grant funding is intended to support the provision of community related events that can promote footfall and growth in the Town Centre during the period of the closure of the Town Hall and for a period after its reopening.

7.2.1. It is recommended that the Town Council initially appoints one Town Councillor to the BID Steering Group.

8. Public Bodies

RECOMMENDED in terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RECOMMENDED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded.

9. Contracts

10. Staffing