



16th February 2024

The meeting of the **TOWN HALL COMMITTEE** will be held in the **KIDDERMINSTER ROOM, WYRE FOREST HOUSE** on **THURSDAY 22ND FEBRUARY 2024** at **6:00PM** when Members are summoned to attend.

Yours sincerely,

Hugh Peacocke
Chief Executive

Membership: Councillors: D. Ross (Chair), E Stokes (Vice-Chair), B. Hopkins, H. Dyke and F. Oborski MBE.

TOWN HALL COMMITTEE AGENDA – THURSDAY 22ND FEBRUARY 2024

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 (Appendix 1)

To approve the minutes of the meeting of the Town Hall Committee held on Wednesday 9th August 2023.

5. Town Hall Budget Monitoring 23-24 (Appendix 2)

To receive a summary budget update from the Town Hall Manager.

6. Town Hall Vision (Appendix 3)

To consider the Council's vision for the future use and purposes of the Town Hall.

7. Town Hall Transformation Project (Appendix 4)

To receive an update on the Town Hall Construction Programme from the Town Hall Manager.

8. NLHF – A Journey Through Kidderminster’s Town Hall (Appendix 5)

To receive an update on the NLHF – A Journey Through Kidderminster’s Town Hall Project from the Town Hall Manager.

9. Public Bodies

RECOMMENDED in terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to confidential financial 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.

10. Town Hall Transformation Project - financial update (Appendix 6)

To receive an update on the finances for the Town Hall Transformation Project.