

## SALTASH TOWN COUNCIL

### Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Monday, 28<sup>th</sup> January 2019 at 2.30 p.m.

**PRESENT:** Councillors: R Bickford, J Brady – Chairman, W Phillips,

**ALSO PRESENT:** Councillor Dent, R Lane – Town Clerk, J Burge – Administration Officer.

**APOLOGIES:** Councillors: C Challen, M Parker, A Pinckney, B Samuels

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#### **HEALTH AND SAFETY ANNOUNCEMENTS**

The Chairman informed those present of the actions required in the event of a fire or emergency.

#### **84/18/19 TO APPOINT A VICE CHAIRMAN**

It was **RESOLVED** that the appointment of a Vice Chairman was not necessary as this Committee is to be absorbed within the Policy and Finance Committee with effect from 1 April.

#### **85/18/19 RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

The Administration Officer notified the Chairman she would be recording the meeting.

#### **86/18/19 DECLARATIONS OF INTEREST**

- a. To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required:

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
None.			

**87/18/19**      **QUESTIONS FROM THE PUBLIC**

None.

The Chairman asked members if they objected to Councillor Dent sitting at the table.

It was unanimously **RESOLVED** that Councillor Dent joined the Committee and that no voting rights were given.

**88/18/19**      **To consider options and phases of Devolution.**

**(Pursuant to the Business Strategy & Forward Planning Working Party notes 09.01.19)**

It was **RESOLVED** that full costings from Cornwall Council are needed to be able to make a full and balanced decision on the options and phases of devolution.

It was **RESOLVED** that Cllr Brady will expedite the new lease between CC and the rugby club and remove this item the STC devolution process.

It was **RESOLVED** at the request of Cornwall Council that due to the confidentiality of the business to be conducted the agenda item to be discussed will be taken in Part 2.

**89/18/19**      **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it was **RESOLVED** that the public and press leave the meeting because of the confidential nature of the business to be transacted.

**90/18/19**      **TO RECEIVE A FURTHER CONFIDENTIAL REPORT ON CORNWALL COUNCIL ADULT EDUCATION**

The queries raised by Cornwall Council report were discussed by STC.

It was **RESOLVED** to note that if an immediate premises remedy is required the Guildhall is available and other sites would be more permanent as and when available.

**91/18/19**      **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

It was **RESOLVED** that the public and press be re-admitted to the meeting.

