

SALTASH TOWN COUNCIL

Minutes of the Business Strategy & Forward Planning Sub-Committee held at The Guildhall on Monday, 28th 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

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:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
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.

92/18/19 **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

93/18/19 **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

94/18/19 **PRESS RELEASES AND SOCIAL MEDIA**

None.

95/18/19 **DATE OF NEXT MEETING**

This Committee is to be absorbed within Policy and Finance Committee with effect from 1 April.

In the interim if a meeting is required for consultation the following are to be invited:

- R Bickford
- J Brady
- G Challen
- M Parker
- W Phillips
- A Pinckney
- B Samuels

96/18/19 **COMMON SEAL**

It was **RESOLVED** that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.

Rising at: 3.31 p.m.

Signed: _____
Chairman

Dated: _____