



RUSHDEN TOWN COUNCIL

**Rushden Hall
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**Mayor: Cllr Cesare Marinaro
Town Clerk: Vivienne Prodger**



20th November 2019

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 26th November 2019, commencing at 7.30pm.

AGENDA

- 1. DECLARATIONS OF INTEREST**
To receive any declarations of interest – Personal and/or Prejudicial and the nature of those interests relating to items on the agenda.
- 2. APOLOGIES**
To receive any apologies for absence
- 3. MINUTES**
To approve and sign as a correct record the minutes of the Council meeting held on 15th October 2019. (enclosed)
- 4. MAYOR'S ANNOUNCEMENTS AND REPORT**
To receive the Mayor's announcements and reports
- 5. POLICING ISSUES**
To discuss any current policing issues.
- 6. LEADER'S ADDRESS**
To receive the Leader's Address
- 7. CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS**
To receive the Chairman's reports from the following committee meetings
 - i) Community Services Committee 5th November 2019
 - ii) Policy & Resources Committee 12th November 2019
 - iii) Planning Consultative Committee 19th November 2019
 - iiii) Personnel Committee 26th November 2019
- 8. RECOMMENDATIONS FROM POLICY AND RESOURCES**
 - a) To approve External Audit Report
 - b) To approve Internal Auditors to April 2020
(see enclosed)
- 9. REPORTS OF COMMITTEES**
To receive and adopt the reports from the following committees:
 - a) Community Services Committee 17th September 2019 (enclosed)

- b) Policy & Resources Committee 24th September 2019 (enclosed)
- c) Planning Consultative Committee 1st October 2019 (enclosed)
- d) Planning Consultative Committee 22nd October 2019 (enclosed)
- e) Personnel Committee 10th July 2019 (enclosed)

10. PUBLIC OPEN SPACES PROTECTION ORDER

To consider recommendations from Community Services and Policy and Resources Committees regarding Public Open Spaces Protection Orders within Rushden

11. EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential and sensitive nature of the following item of business, the Press and the Public be excluded from the meeting

12. REPORTS OF COMMITTEES

To receive and adopt the confidential minutes from the following committee:

- i) Policy & Resources Committee (*confidential*) 24th September 2019(enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk