



RUSHDEN TOWN COUNCIL

Rushden Hall
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Mayor: David Coleman Ba (Hons)
Town Clerk: Vivienne Prodger

29th August 2018

Dear Councillor

You are summoned to attend a meeting of Rushden Town Council to be held at Rushden Hall, Rushden on Tuesday 4th September 2018, 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 24th July 2018
(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) Planning Consultative Committee 21st August 2018
 - ii) Policy & Resources Committee 28th August 2018
8. **PUBLIC LOANS BOARD**
To consider recommendations from the Policy and Resources Committee meeting held on 28th August 2018
9. **PERSONNEL COMMITTEE**
To consider recommendations from the Policy and Resources Committee meeting held on 28th August 2018
10. **STATION ROAD. RUSHDEN**
To sign new lease and rescinded lease for land at Station Road, Rushden
11. **WALMER CLOSE**
To consider recommendations from the Policy and Resources Committee meeting held on 28th August 2018

12. COUNCIL POLICIES

The adopt and sign the following policies:-

- a) Data Security Incident Procedure
- b) Employee Privacy Notice
- c) Suppliers Privacy Notice
- d) Shop Front Grant

13. STANDARDS BOARD

To consider representation for the Standards Board

14. CHAIRMAN'S REPORTS OF COMMITTEE MEETINGS

To receive the Chairman's reports from the following committee meetings

- iii) Planning Consultative Committee 21st August 2018
- iv) Policy & Resources Committee 28th August 2018

15. REPORTS OF COMMITTEES

To receive and adopt the reports from the following committees:

- a) Planning Consultative Committee 10th July 2018 (enclosed)
- b) Policy & Resources Committee 17th July 2018 (enclosed)
- c) Planning Consultative Committee 31st July 2018 (enclosed)

16. 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

17. SPORTS/COMMUNITY HUB

To receive an update on the proposed Sports/Community Hub

18. REPORTS OF COMMITTEES

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

- i) Policy & Resources Committee (*confidential*) 17th July 2018 (enclosed)

Yours faithfully

Vivienne Prodger
Town Clerk