



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
Derbyshire DE56 1HX

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24th November 2022

To: Members of the Finance, Governance and Staff Committee

Dear Councillor

I hereby give you notice that an Extra Ordinary Finance, Governance and Staff Committee meeting will be held in **St John's Chapel, The Butts, Belper, DE56 1HX** on **Tuesday 29th November 2022 at 7.00pm.**

All members of the Committee are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

Debra Townsend

Debra Townsend
Town Clerk

AGENDA

1. To receive apologies for absence

2. Variation of Order of Business

3. Declaration of Members Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.

4. Recording and Filming of Council and Committee Meetings

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

- 5. Confidential Item** – To determine which items, if any, on the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
“That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
- 6. Public Speaking – (Thirty Minutes)**
(a) A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.
(b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 7. Minutes**
To approve the Minutes of the Finance, Governance and Staff Committee meeting held on 18th October 2022
- 8. Service Level Agreements**
To consider SLA applications for 2023/24;
a) Belper Early Years
b) Belper Leisure Centre
c) Belper Youth Sports Festival
d) Blend (Report only – no new application – 2023 Yr 4 of 4)
e) Belper North Mills Trust
f) Citizens Advice Bureau
g) Derbyshire Community Transport
h) Fleet Arts
i) Hope For Belper
j) Derbyshire Unemployed Workers Centre (Report only – no new application)
- 9. Flood Report (Cllr Monkman)**
To consider commissioning a flooding report.
- 10. NNDR – Car Park**
To consider NNDR implications on St John’s Car Park (annexe 10)
- 11. Blue Box**
To consider a funding application from Blue Box (deferred from last meeting) (annexe 11)
- 12. Budget 2023/24**
To consider the 2023/24 Budget recommendations (annexe 12).
- 13. Sustainable Procurement Policy**
To consider the attached report requesting submission of a Sustainable Procurement Policy (annexe 13).

Date of Next Meeting – 3rd January 2023 (Extra Ordinary Meeting).

If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email admin@belpertowncouncil.gov.uk