

MEMBERSHIP

J. Goldstone
R. Harrison
L. Burns
N. Tyer
C. Roberts
A. Baker – ex-officio
S. Rymer – ex-officio



**AGENDA
PROCEDURES COMMITTEE MEETING
TO BE HELD ON TUESDAY 29th September 2026**

To all Members of the Procedures Committee, I hereby give notice that a Meeting of the Procedures Committee will be held at in the Barker Room, Community Centre on Tuesday **29th September at 6.30pm**. All Members of the Procedures Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to be present.

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|-------------|--------------|--|
| PR13 | 26/27 | To accept apologies for absence |
| PR14 | 26/27 | Declaration of Interest in Items on the Agenda |
| PR15 | 26/27 | To approve the Minutes of the Procedures Committee meeting held on the 31st March 2026 |
| PR16 | 26/27 | Clerks/Chairman's Report |
| PR17 | 26/27 | To agree to adjourn the meeting for Public Participation, if members of the public are present – 5-min time limit |
| PR18 | 26/27 | To agree to reconvene the meeting following Public Participation |
| PR19 | 26/27 | To consider and agree the following policy documents for 2026/27 <ul style="list-style-type: none">- CCTV- IT- Health & Safety |
| PR20 | 26/27 | To consider and agree to change the remit of this Committee to include Risk (as referenced in various policies). |
| PR21 | 26/27 | To consider and agree complete list of Council policies and to rank which ones should be reviewed in the next 3, 6 or 9 months and which can be deleted. (list emailed) |
| PR22 | 26/27 | Any other matters |
| PR23 | 26/27 | Date of next meeting TBC |

These are the Agenda items as at 24th September 2026

Vanessa Lawrence

Vanessa Lawrence TOWN CLERK