

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams - Tel. 07536091604

Summons

On this day **18th August 2016** you are duly summoned to attend a Meeting of the Regeneration Committee of **WHITEHAVEN TOWN COUNCIL** which will be held at:

Venue: The Civic, Lowther Street, Whitehaven, CA287SH

Location: First floor room – (disabled access available)

Date: Tuesday, 23th August 2016

Time: 6.00 PM

To transact the business set out in the agenda attached.

To: Members of the Regeneration Committee of Whitehaven Town Council.

Councillors: Cllr Carla Arrighi - Chair

Cllr Darren Elliot

Cllr Norman Williams

Cllr Gavin McKew

Cllr Jayne Laine


Cllr Jeanette Forster

Cllr Brian O’Kane

Cllr John Kane

Copy to all Councillors for information

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Signed: 

Date: 18/08/2016

Leslie J Abrahams – Proper Officer & Responsible Financial Officer

Note: Standing Order 4 (d) v requires any Member who is unable to attend to confirm to the Proper Officer (2) days before the meeting that they are unable to attend.

Attachments:

1. A-7 DRAFT TOR's

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AGENDA

Item	Detail	Notes
1	AGENDA ITEM 1 Apologies for absence To receive apologies for absence.	CA
2	AGENDA ITEM 2 Declarations of interest – To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.	ALL
3	AGENDA ITEM 3 Public participation. To take representation from the public in respect of business on the agenda. Note: This is a platform to answer such representations the chair may respond in accordance with Standing order 3(h). Maximum 15 mins & 3 mins per person.	PUBLIC
4	AGENDA ITEM 4 Press and Public Exclusion A motion to resolve exclusion of the press and public from a closed meeting. (if required) In accordance with Public Bodies (Admission to Meetings) Act 1960, s.1 100	CHAIR
5	AGENDA ITEM 5 Minutes of Previous meeting. Motion to approve the minutes of a meeting held on 20 th July 2016 as a true & accurate record	CA
6	AGENDA ITEM 6 Appointment of Co-options To accept nominations from Members Motion to appoint co-opted members	CA
7	AGENDA ITEM 7 Terms of Reference TOR's (a) Proposed 8 members with ex officio and co-options. (b) Quorate to be one third with a minimum of three Motion to accept and agree amended Terms of reference.	CA

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8	AGENDA ITEM 8 Certificates for Floral displays in town centre (a) Accept nominations (b) Location & date for award Motion to accept (a) & (b)	CA
9	AGENDA ITEM 9 Market Regeneration Report from Cllr Arrighi Motion to accept Report	CA/JB
10	AGENDA ITEM 10 Town Centre Cleaning (a) Motion to send a letter to take away shops to keep shop fronts tidy. (b) Motion to clean area in front of Wilco, (c) Motion to obtain quotes for chewing gum cleaning.	CA
11	AGENDA ITEM 11 51 Sellafeld graduates for a day Members to recommend projects Motion to recommend accept	CA
12	AGENDA ITEM 12 Motion to identify responsibilities of the proposed Town Centre Manager Carried Forward Motion to recommend	CA
13	AGENDA ITEM 13 Mirehouse cattle arch update and cost estimate. Report to Committee	JL
14	AGENDA ITEM 14 Identify core priorities for REGEN Motion to accept	BOK
15	AGENDA ITEM 15 Promote Whitehaven pamphlet- History of Whitehaven Motion to review progress	CA
16	AGENDA ITEM 16 Vulture Club Update by Cllr Arrighi	CA

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17	AGENDA ITEM 17 Whitehaven Harbour Commissioners Identify responsibilities and cross over Motion to meet and invite to future meeting Carry Forward	CA
18	AGENDA ITEM 18 Any matters Cllr's wish raised at the next meeting	ALL
19	Agenda Item 19 Date and place of Next Meeting To confirm the date and place of the next meeting.	CA
END		

Regeneration Committee - Terms of Reference

DRAFT FOR DISCUSSION v2

- 1) This committee shall be called the Regeneration Committee
- 2) The Regeneration Committee shall meet monthly on the Tuesday before FC every month
- 3) The purpose of the Regeneration Committee shall be to deal with the following matters;
- 4) To look at the different aspects of Regeneration within Bletchley and Fenny Stratford Town Council Area. Not to define regeneration by geographical areas but by the:
 - **Economic**
 - **Commercial**
 - **Social**
 - **Health**
 - **and Physical Needs of our community**
- 5) The Regeneration Committee may establish working groups from time to time help carry out its work.
 - The Committee shall consist of 8 voting (Councillor) members and co-options elected by the committee plus ex officio.
 - Co-options may be nominated by another Member approved at committee level and approved at FC.
 - Co-options are non-voting.
 - Quorate : To be set as a minimum one third of the committee currently therefore this is three members.
- 6). To manage the budget for Regeneration within the Whitehaven area and within the remit of this committee
- 7). To actively seek funding for specific regeneration projects from a variety of sources.
- 8). To manage and deploy sufficient resources for projects.
- 9). To monitor the expenditure for town centre regenerations
 - (a) Where feasible propose and project manage regeneration projects within the powers of the Town Council or delegated power of the principle council)
- 10). To annually set a range of priority projects across the regeneration themes.
- 11). To draft project briefs and adopt the policies and procedures previously agreed at FC
- 12). To respond to consultations locally, regionally and nationally that impact on the work of the regeneration committee.
- 13). To ensure that all project work is supported by community consultation and empowers the local community to actively engage in regeneration