



Notice is hereby given of

A MEETING OF FLEET TOWN COUNCIL
Wednesday 1st November 2023 at 7pm at The Harlington

All members are summoned to attend

To Councillors:

R. Schofield (Chairman), G. Chenery, K. Cottrell, P. Einchcomb, S. Engström, R. Fang, L. Holt, A. Hope, S. Sharma Krishnmurthy, E. May, A. Oliver, R. Richmond, R. Robinson, D. Taylor, S. Tilley, P. Wildsmith, B. Willcocks, G. Woods.

Rochelle Halliday, Executive Officer
25th October 2023

AGENDA

1.	APOLOGIES Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.
2.	DECLARATIONS OF INTEREST Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting. Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.
3.	QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.
4.	CHAIRMAN'S ANNOUNCEMENTS To receive any updates from the Chairman of Fleet Town Council.
5.	HCC/HDC (3 mins per person – max 15 mins) To receive any update on HDC/HCC matters concerning FTC which are not included within the agenda.
6.	MINUTES OF PREVIOUS MEETINGS To receive and approve as a correct record the minutes of the Council Meeting held on 4 th October 2023 (<i>copy attached</i>). To receive resolutions and consider approval of recommendations from the following committees and to return to the committees any issues for reconsideration: <ul style="list-style-type: none">• Policy and Finance 18th October 2023• Development Control 9th October 2023

Part 1 – ITEMS FOR DECISION	
7.	<p>VISION FOR FLEET STATEMENT To consider and agree the Vision for Fleet statement (<i>copy attached and see Executive Officer's report</i>).</p> <p>RECOMMENDATION To approve the proposed Vision for Fleet statement.</p>
8.	<p>CORE VALUES STATEMENT To consider and agree the Council's Core Values Statement (<i>copy attached and see Executive Officer's report</i>).</p> <p>RECOMMENDATION To approve the proposed Core Values Statement for the Council.</p>
9.	<p>COMMUNITY EVENTS a) To receive event information and to agree the Remembrance Sunday activities covered by the Town Council for 12th November 2023 (<i>see Executive Officer's report</i>). b) To receive event information and to agree the Christmas Festival activities on 22nd November 2023 (<i>see Executive Officer's report</i>).</p> <p>RECOMMENDATIONS a) To provide approval for the activities covered by the Town Council to take place on Remembrance Sunday on 12th November 2023. b) To provide approval for the activities to take place at the Christmas Festival on 22nd November 2023. c) To note that the risk assessments and arrangements for all aspects of the Remembrance Sunday and Christmas Festival events have been reviewed by Council Officers.</p>
Part 2 – ITEMS TO NOTE	
10.	<p>COUNCIL BUDGET FOR THE 2024/25 FINANCIAL YEAR To receive an update on the preparation of the Council's budget for the next financial year (<i>see Executive Officer's report</i>).</p>
11.	<p>COMPLAINTS To receive notification of any complaints.</p>
12.	<p>EXECUTIVE OFFICER'S REPORT To receive and note the update report from the Executive Officer (<i>copy attached</i>).</p>
13.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Council is scheduled to be held on Wednesday 6th December 2023 at 7pm in the Harlington.</p>
Part 3 – CONFIDENTIAL ITEMS	
	<p>Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the meeting.</p> <p>The following types of business will be treated as confidential:</p> <ul style="list-style-type: none"> a. Engagement, terms of service, conduct and dismissal of employees b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts c. Receipt of professional legal advice and preparation of cases in legal proceedings d. The early stages of any dispute e. Matters of a commercial nature <p>No confidential items for consideration.</p>