

HEANOR & LOSCOE
TOWN COUNCIL
Town Hall, Market Place,
Heanor, Derbyshire DE75 7AA

Town Clerk & Finance Officer

Mrs Laura West
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8 January 2024

Dear Member

Please note that a meeting of the Executive Committee has been arranged for **Monday 15 January 2024** commencing at 10am. This will be held at **The Wilmot Street Centre**, Wilmot Street, Town Hall, Heanor.

Yours sincerely

Laura West

Mrs Laura West
Town Clerk

AGENDA

1. To receive apologies for absence.
 2. Declaration of Members Interests/Update of Register - if you require guidance from the Town Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm, two working days before the day of the meeting.
Please note: Members must ensure that they complete the Declarations of Interest Sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e., to stay in or leave the meeting prior to any consideration or determination of the item). The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
 3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
 4. *Public Speaking (15 minutes)
A period of not more than 5 minutes (per individual/issue) will be made available for members of the public and Members of the Council to comment on any matter. Please note questions to the Council will only be received in line with Standing Orders and 'Taking Part in Council's Decisions' given in the Public Information section of the agenda.
 5. Exclusion of Public
 6. To approve minutes of the Executive Committee held on Monday 27 November 2023.
 7. Elspeth Fessey – Singing for the Brain
 8. Speed Indicator Devices
 9. To review Town Council office opening hours.
 10. Derbyshire Pension Fund – Flexible retirement and shortfall estimate requests
 11. Policies
Admission of the Public and Press to Meetings Policy
Bullying and Harassment Policy
Community Engagement Policy
 12. Roper Avenue Allotment Site
 13. Accrued Holiday Pay
- Exclusion of Public
14. Staffing
 15. AVBC Enhanced Town Centre Maintenance Proposal
 16. Date and time of next meeting