

**Heanor and Loscoe Town Council
Minutes of the Town Council
Executive Committee Meeting
held in the Town Hall, Heanor on 15 April 2024**

PRESENT: Councillors N Beswick, C Cox, C Emmas-Williams, A Jones and P Jones (Chair).

Also present: A Sharpe (Assistant to the Town Clerk),

055 Apologies

An apology for absence was received from Councillor E Hamilton (Prior Commitment).

Resolved: The apology for absence was noted.

056 Declaration of Members Interests/Update of Register

None.

057 Requests for Dispensation

None.

058 Public Speaking

None.

059 Exclusion of Public

Resolved: that the public and press be excluded from the meeting for agenda item 7 (SLA for the provision of Youth Services).

060 Minutes

The minutes of the Executive Committee meeting held on 15 January 2024 were approved as a true record.

061 HLTC Identity Branding

Resolved: That the proposal submitted relating to identity and branding be declined.

062 Review of Town Council policies

Recommendation: The Town Council approve the following policies.

- (a) Bullying and Harassment Policy
- (b) Complaints
- (c) CCTV
- (d) Equal Opportunities
- (e) Financial Regulations
- (f) Grievance
- (g) Health and Safety
- (h) Smokefree Policy

063 Profile and 2021 Census of Heanor and Loscoe Town Council

The Executive Committee reviewed the above document and made a number of alterations in order to keep it up to date.

Resolved: That the revised document be approved.

064 Next Meeting

Date and time yet to be arranged.

065 Exclusion of Press and Public

Resolved: That the press and public be excluded from the remainder of the meeting due to the likely disclosure of exempt information.

066 SLA for the Provision of Youth Services

Resolved: That consideration of the proposed SLA be deferred for further consideration of an inclusive approach for the provision of Youth Services.