

**To all members of the ICH Buildings & Re-development Sub-Committee. You are hereby summoned to attend a meeting of the committee, to be held at Bracken Hall Countryside Centre Garden, on Wednesday the 29th of June 2021 at 6pm.**

**Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council’s policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.**

**Any member of the public wishing to attend this meeting should contact the Clerk for joining instructions.**

Louanna Winch, Town Clerk 23rd June 2021

**AGENDA**

**1. Chairman’s opening remarks**

**2. Approve apologies for absence**

**3. Disclosures of interest**

**4. Minutes of the previous meeting**

To approve the minutes of the meeting of the ICH Buildings & Re-Development Sub-Committee held on Wednesday the 5th of May 2021.

**5. Clerks’ report**

**6. Public participation**

**7. Important information from Councillors and staff**

**8. Terms of Reference**

To review the terms of reference of the committee and to make any recommendations to the Governance Committee.

**9. Partnership Board update – Confidential item**

To receive and discuss any update received in relation to the Partnership Board and to agree any actions arising from this.

**10. Temporary premises for Baildon Library – Confidential item**

To receive and discuss any update received in relation to options for a temporary library and to agree any actions arising from this.

**11. Baildon Town Council office – Confidential item**

To discuss and review an update on the Baildon Town Council office, and to agree any actions arising from this.

**12. Promotional opportunities**

**13. To notify the Clerk of any item for future agenda**

**14. Next meeting date**

The next meeting of the Buildings and Re-development Sub-Committee will be agreed by the Chairman and Clerk as required.

Town Clerk Tel. 07938 062814 Email: clerk@baildontowncouncil.gov.uk

*The council welcome public participation at their meetings. Under Standing Orders 1 (c) (d) (e) & (f) the members will determine whether to refer matters arising to in this session to be referred to a future ordinary council meeting, committee or Clerk. There is no requirement in law for an immediate response to be made at the meeting. Under Public Participation, no member of the public, councillor or officer, may speak for more than three minutes on one item unless agreed by the Chair.*