

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: Office@newquay.town Web: www.newquaycouncil.co.uk
Town Clerk of Newquay: Andrew Curtis

Thursday 08 March 2018

You are hereby invited to attend a meeting of the **Economic Development & General Purposes (EDGP) Committee** which is to be held on **Thursday 15 March 2018 at 7pm** in the **Council Chamber, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A Curtis'.

Andrew Curtis BA (Hons) FIAB FCMI FSLCC MAAT MIoD
Town Clerk and Responsible Finance Officer

AGENDA

1. **Apologies**
To receive and accept apologies for absence.
2. **Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
3. **Minutes & Action Notes (to follow)**
To take as read and confirm as accurate the minutes & action notes of the meetings held on:
i. 18 January 2018
4. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
5. **Public Question Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
6. **Correspondence** (if any, relevant to EDGP only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
7. **Terms of Reference and Risk Assessment Update**
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
8. **Budget Update**
To receive a budget update from the RFO and consider any recommendations to the

Finance and Policy Committee in relation to requests for placing any relevant unused funds into earmarked reserves as per Financial Regulation 4.9

9. Reports from Members with specific responsibilities

To receive updates from members to include any action and changes in responsible members reports as required:

a. CCTV – Cllrs Hannan & Jones

- i. Update and decisions on various upgrades/system enhancements/new cameras across Newquay*
- ii. Update on the CCTV Maintenance Agreement*
- iii. Wayleave Agreements*
- iv. Update and Decisions on any other CCTV matters*

b. Toilets and Temporary Toilets provision – Cllr Cheney & Towill

- i. Update and Decisions on any resource matter raised by the Town Clerk*
- ii. Update and Decisions on individual facilities including operational changes*
- iii. Update and Decisions regarding the Changing Places facility*
- iv. Update and Decisions regarding the Railway Station Toilets demolition*
- v. Update and Decisions regarding the purchase of storage containers for the Mountwise Building and works to the Treloggan Unit to hand it back to the freeholder*
- vi. To discuss and decide on any other toilet matters*

c. Homelessness – Cllr Cheney & Dixon

- i. To receive a verbal update on the Homeless Initiative Business Plan*
- ii. Update and Decisions on any Homelessness matters*

d. All Aspects of Lighting (including any Banner requests) – Cllr Cheney

- i. Update and Decisions on infrastructure and displays*
- ii. Update and Decisions on the Treloggan Unit*
- iii. Decisions on any Banner Applications*
- iv. Update and Decisions on any other Lighting matters*

e. StreetSafe Project – Cllr Cheney

- i. Update and Decisions on any other StreetSafe matters*

f. Post Office forecourt Fountain – Cllr Cheney

- i. Update and Decisions on any other Fountain and Forecourt matters*

g. Youth Initiative – Cllr Jones

- i. Update and Decisions on the Newquay Youth Centre/Youth Club*

10. Town Emergency Plan Update and Decisions

To receive and update and make decisions on the Town Emergency Plan

11. Items for information and discussion only

12. Date of the next meetings

The next Economic Development & General Purposes Committee meeting is to be confirmed by Full Council after the Annual Town Council Meeting in May 2018.

Committee Members: Cllrs D Cheney (Chair), K Towill (V. Chair), Z Dixon, A Hannan, S Hick, G Jones, L Gardner and vacancy (x1).