ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth Town Clerk & RFO 1-3 Willow Street Ellesmere Shropshire SY12 OAL



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Date: 30th November 2022

To: Members of the Tourism & Events Committee

You are summoned to attend a Meeting of the Tourism & Events Committee of Ellesmere Town Council to be held Monday 5th December 2022 **at 6.30pm,** at Ellesmere Town Hall for the transaction of business as set out in the agenda below.

Yours sincerely,



Joanne Butterworth
Town Clerk & Responsible Finance Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

<u>Public Participation Session</u>. A period of 10 minutes will be granted for members of the public to make representations, answer questions, and give evidence in respect of the business on the agenda as per section 3 of the <u>Town Council's Standing Orders</u>, or raise matters for a future agenda.

AGENDA

TAE 12/22/01 Election of Chair for the 2022/2023 municipal year.

TAE 12/22/02 Election of Vice Chair for the 2022/2023 municipal year.

TAE 12/22/03 To receive apologies and reasons for absence.

TAE 12/22/04 <u>Disclosure of Personal and Prejudicial Interests</u>. To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that they are required to **leave** the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether, or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

- TAE 12/22/05 **Grant Dispensations**. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- TAE 12/22/06 <u>Terms of Reference</u>. To note all members have received a copy of the terms of reference approved by full council on the 5th September 2022, minute number 09/22/14.
- TAE 12/22/07 **Committee Membership**. To decide which outside bodies to invite onto the committee.
- TAE 12/22/08 <u>Guest Speakers.</u> To consider which a guest speaker/s (if any) to a future meeting/s to discuss tourism.