



**To Councillors:** R Schofield (Chairman), G Chenery, P Einchcomb, D Gotel, A Gray, L Holt, A Hope, R Hunt, K Jasper, A Oliver, M Peddell, D Pierce, R Robinson, J Smith, N Walton, J Wright, S Wheale, L Wood, G Woods.

**NOTICE OF MEETING**  
Notice is hereby given of

**A MEETING OF  
THE FLEET TOWN COUNCIL**

on  
**Wednesday 7 February 2018 at 7 p.m.**

in  
**The Harlington**  
All members are summoned to attend

SIGNED:  
Janet Stanton,  
Town Clerk  
Date: 1 February 2018

**AGENDA**

**ITEM 1 APOLOGIES**

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable

**ITEM 2 DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest

**ITEM 3 QUESTIONS FROM THE PUBLIC  
(3 Min per person maximum 15 minutes)**

To receive questions and statements from members of the public.

#### **ITEM 4 MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Council Meeting held on Wednesday 3 January 2018 and the Extraordinary Council Meeting held on 17 January 2018 - copies attached.

To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration

Date:	Committee:
8 and 22 January 2018	Development Control Committee
24 January 2018	Risk Management Working Group

#### **Part 1 – ITEMS FOR DECISION**

#### **ITEM 5 ANNUAL RESIDENTS' MEETING AND COMMUNITY DISPLAYS 2018**

As members are aware the Annual Residents' Meeting is to be held on Sunday 25 March 2018.

It is hoped that holding the event on a Sunday afternoon will broaden the range of residents who are able to attend.

It is proposed that the event will open with an exhibition of local community organisations at 2:30 pm followed by tea and a biscuits before the meeting begins at 3:00 pm.

The proposed agenda is as follows:

- Social events
- Finance
- Town Centre
- Overview of parks
- The Harlington
- Neighbourhood Plan
- Community Governance Review

#### **RECOMMENDATION**

To approve the proposed format of the Annual Residents' Meeting to be held on 25 March 2018.

#### **ITEM 6 ACTION DAY**

To approve the date of the next Action Day being set at Saturday 2 June 2018.

#### **RECOMMENDATION**

To agree the date of the next Action Day being set at Saturday 2 June 2018

## **Part 2 – ITEMS TO NOTE**

### **ITEM 7 HARLINGTON DEVELOPMENT UPDATE**

To receive and note an update report on the Harlington Development.

### **ITEM 8 FLEET LINK**

To receive an update report from Cllr Schofield

### **ITEM 9 NEIGHBOURHOOD PLAN UPDATE**

To receive a verbal update from Cllr Alan Oliver

### **ITEM 10 HCC/HDC**

To receive any update on any HDC/HCC matters concerning FTC

### **ITEM 11 TOWN CLERK'S REPORT**

To receive and note the Town Clerk's Report-copy attached.

### **ITEM 12 DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 7 March 2018 at the Harlington at 7pm.

## **Part 3 CONFIDENTIAL ITEMS**

**Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the Meeting**

- a. The following types of business will be treated as confidential:**
- b. Engagement, terms of service, conduct and dismissal of employees**
- c. Terms of tenders, and proposals and counter-proposals in negotiations for contracts**
- d. Preparation of cases in legal proceedings**
- e. The early stages of any dispute**

### **ITEM 13 GROUNDS MAINTENANCE CONTRACT**

**(Terms of tenders and proposals and counter-proposals in negotiations for contracts)**

As a result of the OJEU tendering process and evaluation, members are asked to approve the contract award to the winning tenderer and any budgetary implications arising therefrom.