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## RYDE TOWN COUNCIL

10 Lind Street, Ryde, Isle of Wight, PO33 2NQ  
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Members of Ryde Town Council are hereby summoned to attend a MEETING of RYDE TOWN COUNCIL to be held on **Monday, 2<sup>nd</sup> March 2020** at **Garfield Road Methodist Church, Garfield Road, Ryde** commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

### AGENDA

#### PUBLIC QUESTION TIME

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for Ryde residents to ask questions of the Town Council.

1. **APOLOGIES**

To receive apologies for absence.

2. **DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

3. **REQUESTS FOR DISPENSATIONS**

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests (NB: Request forms for other dispensations are available from the Clerks).

4. **MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting held on 3<sup>rd</sup> February 2020.

5. **REPORTS TO RECEIVE AND NOTE REPORTS FROM**

- The Town Mayor
- Councillors
- External organisations and bodies
- To note IW Ward Councillor's reports (*if applicable*)

**6. MEMBERS' QUESTIONS**

To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council (Standing Order 15 refers).

**7. BEACH CLEANING**

To agree that the Finance Committee have delegated authority to consider and agree buying into the IW Council's beach cleaning contract.

**8. UPDATE FROM THE REVIEW PANEL**

To receive an update from Cllr Temel on the work of the Review Panel.

**9. TO APPROVE THE AMENDED TERMS OF REFERENCE FOR THE PERSONNEL PANEL**

To agree the terms of reference for the personnel panel (PAPER C – TO FOLLOW)

**10. NOTICE OF MOTION 06/20**

To consider Cllr Lilley's motion to host a Ryde 2020 "Invest in Ryde" Social Enterprise Conference (PAPER D)

**11. NOTICE OF MOTION 07/20**

To consider Cllr Lilley's motion regarding the composition and Chairs of Standing Committees (PAPER E)

**12. FINANCE COMMITTEE**

To receive the attached minutes of the Finance Committee meeting held on 21<sup>st</sup> January 2020 (PAPER F)

**13. PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 28<sup>th</sup> January 2020 (PAPER G)

**14. PAYMENTS**

(i) To agree payment of those invoices shown on Appendix 1.

(ii) To note the payments shown on Appendix 2, which have been made under Standing Order 39 (b) and (c), either by online transfer or by cheque.

**15. DATE OF THE NEXT MEETING**

6<sup>th</sup> April 2020– Methodist Church, Garfield Road, Ryde.

**16. EXCLUSION OF PUBLIC AND PRESS**

In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order 26 and 53(a).

**17. TO APPROVE THE PERSONNEL PANEL RECOMMENDATIONS**

To receive and consider the report from Emilie Myers HR Consultant and to approve the recommendations from the personnel panel (PAPERS H1 to H5)

Signed *Gareth Hughes*

Date 25<sup>th</sup> February 2020

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.