



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
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27 February 2018

TO: All Members of RYDE TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 5 March 2018** in the **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.

Yours sincerely

Saskia Blackmore

Clerk, Ryde Town Council

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 members of the public to ask questions of the Town Council.

AGENDA

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 discloseable 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 5 February 2018.
5. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the police. (NB: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
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 Orders 24 – 27 refer).
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf)
9. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 24 January 2018 and to consider and agree the following recommendations made by the Finance Committee at a meeting held on 21 February 2018:
 - (i) **THAT the Risk Assessment Schedule prepared by the Responsible Financial Officer be approved by the Full Council**

A copy of the Risk Assessment considered by the Finance Committee is attached.

- (ii) **THAT In response to the letter received from the Isle of Wight Council (IWC) regarding the future arrangements for the procurement of the IWC's Grounds Maintenance Contract Ryde Town Council :**

Seeks an extension to the current arrangements for the Town Council's funding contribution to the contract for a further year, up to March 2020, to allow purposeful discussions to take place concerning the longer term management arrangements for the Grounds Maintenance Contract and Principal Parks.

A copy of the IWC's letter considered by the Finance Committee is attached.

Other recommendations arising from the meeting of the Finance Committee held on 21 February 2018 are referred to later on the agenda.

10. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 23 January 2018.

11. **IWALC MEMBERSHIP**

To consider and approve the Town Council's membership subscription to the Isle of Wight Association of Local Councils and the National Association for 2018/19 at a cost of £2,000.

12. **HONOURS WORKING PARTY**

To consider and agree the following recommendation made at a meeting of the Honours Working Party on 16 February 2018:

THAT the draft Honours Policy be adopted by the Full Council and be appended to the Council's Standing Orders.

A copy of the Draft Honours Policy is attached.

Other recommendations arising from the Honours Working Party meeting are referred to later on this agenda.

13. **TOWN MEETING**

To note that the Mayor will call the Town Meeting for local electors at 6pm on Monday, 9 April 2018 in Church Hall, Garfield Road Methodist Church, prior to the scheduled Town Council meeting. Please note that this is not the Annual Meeting of the Council, which is held in May.

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 Orders 65 (2) and (3), either by online transfer or by cheque.

15. **DATE OF THE NEXT MEETING**

9 April 2018– Methodist Church, Garfield Road, Ryde.

16. **EXCLUSION OF PRESS AND PUBLIC**

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 no. 80 – contract and data protection matters

17. **FINANCE COMMITTEE**

To consider the confidential recommendations arising from a meeting of the Finance Committee held on 21 February 2018 in respect of the awarding contracts for

- (i) The provision of beach safety and first aid services
- (ii) The provision of public conveniences cleansing services.

A copy of the confidential recommendations and the reports considered by the Finance Committee will be circulated to councillors.

18. **HONOURS WORKING PARTY**

To consider the confidential recommendation arising from the meeting of the Honours Working Party held on 16 February 2018. A copy of the confidential recommendation will be circulated to councillors.