

13<sup>th</sup> November 2009

Dear Councillor,

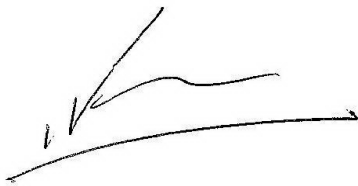
Amenities and Services Committee –Thursday 19<sup>th</sup> November 2009

You are requested to attend a meeting of the Amenities and Services Committee, to be held in the Town Hall, High Street, Congleton on **Thursday 19<sup>th</sup> November 2009 at 7.45 pm**

**The Public and Press are welcome to attend the meeting.** There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

**PLEASE NOTE THAT THERE IS A MEETING OF THE COMMUNITY AND ENVIRONMENT COMMITTEE ON THE SAME EVENING AT 6.30 PM**

Yours sincerely,



TOWN CLERK

AGENDA

1. Apologies for absence (Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence)

2. Minutes of Last Meeting

To confirm the minutes of the Meeting held on 8<sup>th</sup> October, 2009 as a correct record (copy enclosed)

3. Declarations of Interest

Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become known.

4. Outstanding Actions

Min No AAS/5/0910 3<sup>rd</sup> September 2009 Speed Display Units  
Item 9 (2) 3<sup>rd</sup> September 2009 Re-opening of Timbersbrook Toilets

5. Play Areas and the Playbuilder Scheme

To consider a report from the Change Management Consultant (copy enclosed).

6. Local Red Telephone Kiosks

To consider a report from the Change Management Consultant (copy enclosed).

7. "A" Boards

To consider a report from the Change Management Consultant (copy enclosed).

8. Works Progress

To consider a report from the Architectural Consultant (copy enclosed)

9. Management of the Ancient Records

To consider a report from the Change Management Consultant (copy enclosed).

10. Any other Business

11. Resolution to exclude the Public and Press(if necessary)

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

12. Handy Person Service

To consider a report from the Change Management Consultant (copy enclosed).

13. Congleton in Bloom

To discuss a letter received from Congleton in Bloom dated 19<sup>th</sup> October 2009 and the report from the Architectural Consultant (copy to follow).

14. Budget 2010/11

To consider a first draft of the 2010/11 budget (copy enclosed).

To Members of the Amenities and Services Committee

ccs. Other members of the Council  
Honorary Burgesses (6) (for information)  
Press (3)