Dear Councillor,

## Amenities and Services Committee –Thursday 9<sup>th</sup> February 2012

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 9**<sup>th</sup> **February 2012 at** <u>7.15 pm</u>

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,

- HE

**TOWN CLERK** 

#### **AGENDA**

- 1. <u>Apologies for absence</u> (Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence)
- 2. <u>Minutes of Last Meeting</u>

To confirm the minutes of the Meeting held on 17<sup>th</sup> November 2011 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

None

### 5. <u>Floral Arrangement Committee</u>

To receive the minutes of the Floral Arrangement Working Group 26th January 2012 . (enclosed)

#### 6. <u>Xmas Lights</u>

To consider forming a sub committee to review the arrangements for Xmas Lights in the Town

## 7. 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.

To Members of the Amenities and Services Committee

ccs. Other members of the Council

Honorary Burgesses (4) (for information)

Press (3)