

Dated this 22nd July 2021

To the Chairperson & Members of the Town Council.

You are summoned to attend a meeting of the Town Council to be held on

**Thursday 28th July 2022
at The Arncliffe Centre**

Commencing at 7:00 p.m.

Gerry Allen – TOWN MANAGER

AGENDA

1. **To receive apologies**
2. **Declaration of Interest in Items on the Agenda**
3. **Public Forum**

In accordance with Standing Order 1.8 – 1.17, members of the public, having made prior arrangements with the Town Manager, may be invited to speak to the meeting of the Town Council on a matter concerning the Township of Halewood. Although prior notice is appreciated, the Mayor may invite the public, if attending, to address the Council at this point.

4. **Minutes**

To approve and sign the minutes of the Meetings of the Town Council held on:

- Town Council Meeting held on 16th June 2022

5. **Announcements from the Town Manager**

To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**

6. **Update from Council Leader**

To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.** (Verbal Update)

7. **Risk Management Scheme & Council Vision Statement 2022-2032**

To receive a report from the Town Manager and consider recommendations.

8. **Co-option**

To receive a report from the Town Manager and consider recommendations.

9. Christmas and Winter Programming 2022/23

To receive a report from the Town Manager and consider recommendations.

10. Contract with Proguard (Building Emergencies and Call-Outs)

To receive a report from the Town Manager and consider recommendations

11. Quarter 1 2022/23: Schedule of Accounts

To receive a report from the Town Manager and consider recommendations

12. Reports from Conferences/Representative Bodies.

To receive any verbal reports from the Town Manager and/or Members present who have attended conferences or representative bodies on behalf of the Town Council – **FOR INFORMATION ONLY.**

13. Correspondence

- a) To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no:	22/00154/FUL
Application Reference no:	22/00259/FUL
Application Reference no:	22/00217/CLD
Application Reference no:	22/00111/FUL
Application Reference no:	22/00406/FUL
Application Reference no:	22/00355/FUL
Application Reference no:	19/00521/NMA4
Application Reference no:	22/00371/FUL
Application Reference no:	22/00351/FUL
Application Reference no:	22/00353/FUL
Application Reference no:	22/00388/FUL

Exempt Items

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act

14. Minor Building Reforms at Hollies Hall

To receive a report from the Town Manager and consider recommendations.

15. HR Update

To receive a report from the Chair of the Council and consider recommendations. (Verbal update)

The next scheduled meeting of the Town Council is due to take place on Thursday 15th September 2022 at The Arncliffe Centre