Dated this 13th October 2016

**To the Chairperson & Members of the Town Council.**

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

**Wednesday 19th October 2016**

**At**

**NEW HUTTE NEIGHBOURHOOD CENTRE**

**LICHFIELD ROAD**

**HALEWOOD**

**LIVERPOOL**

**L26 1TT**

**commencing at 7:00 p.m**

**George MacKenzie**

 **GEORGE MACKENZIE**

**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 e) – n), 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 Chairman may invite the public, if attending, to address the Council at this point.

1. **Minutes.**

To approve and sign the minutes of the Special Meeting of the Town Council held on 15th September 2016.

1. **Town Manager’s Information Update.**

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

1. **Kitchen Developments at the Arncliffe Sports and Community Centre**

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

1. **Halewood Christmas Concert 2016**

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

1. **Remembrance Day Service 13th November 2016**

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

1. **Conclusion of Audit for 2015 - 2016**

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

1. **Christmas Festive Lighting**

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

1. **Local Council Award Scheme**

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

1. **Hollies Hall CCTV System**

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

1. **Mid Year Review of 2016/2017 Budget**

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

1. **Halewood Community Grants Fund - Applications**

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

1. **Applications for Free or Concessionary Hire of Facilities**

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

1. **Schedule of Payments.**

To authorise and sign the schedule of accounts.

1. **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.**

1. **Correspondence.**
2. To review, consider and give direction on the Planning Applications detailed on the attached schedule.

1. To note the attached copy letter from the Minister for Housing and Planning at the DCLG.

 **Exempt Item**

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.

1. **Governance**

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

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is the Special Meeting scheduled to take place on Tuesday 8th November 2016 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 6p.m.***