



# Whitchurch Town Council

Civic Centre  
Whitchurch  
SY13 1AX



High Street  
Shropshire  
tel. 01948 665761  
email: [clerk@whitchurchcouncil.uk](mailto:clerk@whitchurchcouncil.uk)

website: [www.whitchurchcouncil.uk](http://www.whitchurchcouncil.uk)

## GOVERNANCE, SCRUTINY & POLICY COMMITTEE

Members of the Committee named below are summoned to attend the above meeting which will be held on **Thursday 8<sup>th</sup> June 2017**, at the Civic Centre, Whitchurch commencing at **7:00pm**.

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting

**Date of Notice: 1<sup>st</sup> June 2017.**

Nicola Young  
Town Clerk

**To: Councillors: B. Duffy, J. Sinnott, J. McAuley, J. Martin, C. Smith**

### AGENDA

- 1. Election of a Chairman**  
To elect the Chairman of the Governance, Scrutiny & Policy Committee
- 2. Election of a Vice Chairman**  
To elect the Vice Chairman of the Governance, Scrutiny & Policy Committee
- 3. Apologies**  
To receive apologies and reasons for absence.
- 4. Declarations of Interest**  
To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct.
- 5. Public Participation**  
Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting.
- 6. Meeting calendar**  
To discuss the frequency and timings of these Committee meetings for 2017/2018.
- 7. Volunteers Policy**  
To discuss ways in which to improve, discuss the creation of a Volunteers Agreement and inclusion about Fire Marshalls [Volunteer Policy attached]
- 8. Communications Policy**  
To discuss revision of the Communications Policy to include social media. [Communications Policy attached]

**9. Confidentiality**

To discuss the wording in Standing Orders paragraph 46. Confidential Business.

**10. Names & Number of Committees**

To consider the names and number of the Committees and recommend revisions if required.

**11. CONFIDENTIAL MATTERS**

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

There are no confidential matters to discuss.