Will Austin Town Clerk

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To Members of the Best Value and Scrutiny Sub Committee: Cllrs: Geoffrey Ackerman, Sandra Brown, Sarah Carney, Karen Hunt, Barry Irvine, Ros Kayes, Maggie Ray, Martin Ray and Steve Williams

(Copy for information to other Members of the Town Council)

1 December 2020

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held virtually on **Tuesday**, **8 December 2020 at 11.00am** when it is proposed to transact the following business.

Please join the meeting from your computer, tablet or smartphone at <u>https://global.gotomeeting.com/join/768405933</u>. You can also dial in using your phone: Tel 0330 221 0088, access code 768-405-933.

New to GoToMeeting? Get the app now and be ready when the meeting starts: <u>https://global.gotomeeting.com/install/768405933</u>.

Yours sincerely

Town Clerk

This meeting is open to the press and public

<u>AGENDA</u>

Immediately preceding the Committee's meeting a period of up to 30 minutes, or less as the case may be, will be allowed for members of the public present, who are electors or residents in the parish of Bridport or adjoining parishes, to ask questions and make statements in respect of items on the agenda of this Best Value and Scrutiny Sub Committee meeting.

- 1. APOLOGIES To receive apologies for absence submitted by members.
- 2. DECLARATIONS OF INTEREST To receive any declarations of interest submitted by members.
- 3. MINUTES

To confirm the minutes of the meeting of the Best Value and Scrutiny Sub Committee held on 8 September 2020 (previously circulated but <u>enclosed for members of the</u> <u>Committee</u>).

- OPERA CIRCUS To consider an amendment to an application previously considered at the last meeting of this sub committee, ENCL: 3567.
- FINGERPRINT DANCE CIC To consider a request for support, <u>ENCL: 3568</u>.
- 6. CLIMATE CHANGE AND ENERGY CONTRACTS To agree a strategy for moving towards ethical, green and renewable providers, as requested at the Climate Action Sub Committee meeting held on 26 November 2020.
- 7. COMMUNICATIONS To include:
 - Positioning of taxi ranks
- 8. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 To resolve: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw".
- 9. LITERARY & SCIENTIFIC INSTITUTE To receive a presentation and supporting information, and to agree any actions arising, ENCL: 3570.
- DRAFT ESTIMATES 2021/22
 To receive a presentation on initial proposals for next year's budget, following discussions at the Budget Working Group.
 Decisions on the budget will be taken at the Finance and General Purposes Committee on 11 January 2021 and then full Council on 19 January 2021, ENCL: 3569.

The next meeting of this Sub Committee will be on 2 March 2021