THORNBURY TOWN COUNCIL

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Town Hall 35 High Street Thornbury Bristol BS352AR

Town Clerk: Louise Powell

MEETING OF: Property Management and Compliance Sub Committee

TO BE HELD ON: Tuesday 31st August 2021

COMMENCING AT: Following the Planning and Town Development meeting at the Severnside Suite, Thornbury Leisure Centre (approx. 8.30pm)

Please note that this meeting is open to the public, who are welcome to attend.

Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

- 1. To receive any apologies for absence
- 2. To receive any members declarations of interest
- 3. To receive any representations from the public
- 4. To appoint a Vice Chair for the Property Management and Compliance Sub-Committee
- 5. To receive an update on progress for this year's works from the Condition survey
- 6. To form a working group to look at the future possible options for Council Property
- 7. To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of this item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 8. To consider proposed works to be carried out next financial year and associated costs (paper attached)
- 9. To consider requesting Earmarked reserves through the budget process for property and asset maintenance and replacement.
- 10. To consider legal advice about a proposed management agreement and related activities (papers attached)

Signed: Abuell.

Louise Powell Town Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda: -

- (a) Summary of proposed works for next year from the Condition Survey (confidential)
- (b) Paper on legal advice surrounding the management agreement (confidential)
- (c) Draft management agreement (confidential)