

Monday 10th December 2018

To: All members of the **Services Committee**

Cllrs Donna Fuller (Chair), Nick Scott (Vice Chair), Tina El-Shabrawy, Sue Luttmann, John Orr, Archibald Prempeh, Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Services Committee** to be held on **Monday 17th December 2018** commencing **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

Members of the public are welcome to attend.

B. Barton

Brian Barton
Committee and Member Services Officer

AGENDA

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting

SD 66/18 Apologies:

To receive and accept apologies from members unable to attend the meeting

SD 67/18 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

SD 68/18 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

SD 69/18 Chairs announcements:

To receive announcements from the Chair.

SD 70/18 Minutes of previous meetings:

To receive and approve as a correct record the minutes of the Services Committee held on:

- Monday 19th November 2018.

(Attached)

Grant Aid

No items for consideration.

Reports

SD 71/18 To agree the content for the 2019/2020 Service Plan:

(Verbal report and draft 2019/2020 Service Plan attached)

SD 72/18 Update on the Residents Association Concordat:

(Verbal report and draft Residents Association Concordat attached)

SD 73/18 To agree an Early Years Provision Policy for the Woughton Community Council area:

(Report and draft Early Years Provision Policy attached)

SD 74/18 Associate Member on the CCIN Executive Oversight Committee:

Each member Council has one (1) vote. The Council Manager under delegated powers has voted on behalf of Woughton Community Council for Cllr Ken Dalton in consultation with Members of the Senior Leadership Team.

Date of next meeting:

Monday 28th January 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.