

Monday 14th January 2019

To: All members of the Operations Committee

Cllrs Jordan Coventry (Chair), Pam Wilson (Vice Chair), Tina El-Shabrawy, Donna Fuller, Sue Luttmann, Archibald Prempeh, Pauline Prop, Sue Smith, Yvonne Tomlinson, Thillai Visvendran, Alan Williamson, Geoff Woolmore

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Operations Committee to be held on **Monday 21st January 2019** commencing at **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

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

AGENDA

OC 52/19 Apologies:

To record apologies from members unable to attend the meeting.

OC 53/19 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.

OC 54/19 Chairs Announcements:

To receive announcements from the Chair.

OC 55/19 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

OC 56/19 Minutes of the previous meeting:

To receive and approve as a true and correct record the minutes of the Operations meeting held on Monday 5th November 2018.

(Attached)

OC 57/19 To agree a draft Regeneration Policy for the Woughton area:

(Report and draft Regeneration Policy attached)

OC 58/19 To propose additional staffing resource for mental health and WAS provision:

(Report attached)

OC 59/19 To agree what type of payments to list on the website:

(Report attached)

OC 60/19 To undertake an audit on the operational and content matters relating to the website:

(Report attached)

OC 61/19 To update the meeting on the I.T transition:

(Report attached)

OC 62/19 To agree the 2019/2020 Operations Service Plan:

(Draft Service Plan attached)

OC 63/19 To move and second the following resolution:

Public Bodies (Admission to Meetings) Act 1960:

That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

OC 64/19 To agree to set up a task and finish group on operational structures and to further agree the membership:

(Report attached)

Date of next meeting:

Monday 18th March 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes