

**Minutes of the Strategy Committee Meeting of the Town Council held on
Wednesday 7th February 2024 at 6.00pm**

Present

St Michael's Ward

St Paul's Ward

Cllr T McCollum
Cllr R Sexton
Cllr Wakefield

In attendance

Stephen Hill, Town Clerk

23/55/SC

Chairman

In the absence of the Chairman of Strategy Committee and without a Deputy Chairman of Strategy Committee the Committee Elected Cllr. Wakefield as Chairman for this meeting.

Proposed by Cllr McCollum and seconded by Cllr R Sexton
For 3, Against 0, Abstentions 0

23/56/SC

Apologies for absence

Apologies were received from Cllrs. Ingham, Brown and Fotheringham.

23/57/SC

Declarations of Interests

Pecuniary interest Cllr R Sexton re item no. 23/??/SC: Beehive Tender and Underwriting of HCC.

Personal Interest Cllr T McCollum as EDDC Cllr. re item 23/??/SC: Sports pitches, Boundary Review and Relationship with EDDC.

23/58/SC

Dispensations

None

23/59/SC

Public Question Time for items on the agenda

There were no public questions.

23/60/SC

Strategy Committee held on 10th January 2024

Youth Council was to be discussed at this meeting and will be deferred to the next meeting March 2024.

Members RESOLVED to approve for accuracy the minutes of the Strategy Committee Meeting held on 10th January 2024.

Proposed by Cllr McCollum and seconded by Cllr R Sexton
For 3, Against 0, Abstentions 0

23/61/SC Community Strategy Action Plan

Committee reviewed v11, 2.2.24 List of Ideas generated from the Away Day. Each Committee will be asked to translate the Ideas into an Action Plan with Lead Councillor, Lead Officer, timescale, budget, progress, estimated cost, spend to date and six monthly updates.

Wrt Ideas assigned to the Strategy Committee, Councillors Decided the Strategy Committee Work Programme, V1

Proposed by Cllr Wakefield and seconded by Cllr R Sexton
For 3, Against 0, Abstentions 0

23/62/SC To close the meeting

The meeting was closed at 19:30pm.

DRAFT