MALVERN TOWN COUNCIL

Town Clerk 28-30 Belle Vue Terrace Malvern Worcs WR14 4PZ

Tel: 01684 566667



10 May 2024

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MEETING OPEN TO MEMBERS OF THE PUBLIC

To all Members of Malvern Town Council:

You are hereby summoned to attend a meeting of Malvern Town Council to be held on Wednesday 15 May 2024 in the Council Chamber, Belle Vue Terrace, Malvern commencing at 6.00 pm for the transaction of the business shown on the Agenda below.

5.16

Linda Blake Town Clerk

No.	Agenda Item
1.	Appointment of Mayor To elect the Mayor of Malvern Town Council for the 2024/25 council year. ➤ Nominations to follow
2.	Mayor's Declaration of Office To witness and receive the Mayor's formal Declaration of Acceptance of Office.
3.	Appointment of Deputy Mayor To elect the Deputy Mayor of Malvern Town Council for the 2024/25 council year. ➤ Nominations to follow
4.	Deputy Mayor's Declaration of Office To witness and receive the Deputy Mayor's formal Declaration of Acceptance of Office.
5.	Apologies for Absence To note apologies for absence.
6.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests.
7.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Full Council meeting: ➤ 10 April 2024 (already issued)

Co-option of member to fill vacancy in St Joseph's Ward Report AC01/24 to follow **Public Participation** The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure. 9. **Mayor's Announcements** > The Mayor will make any relevant announcements. 10. **Town Clerk's Report** Verbal update on Town Council operations and activities. Review of Committees/Task and Finish Groups and Appointment of Members 11. for the 2024/25 Council Year Report AC02/24 to follow 12. Appointment of Representatives on Outside Bodies Report AC03/24 to follow 13. **Bank Mandate and Payment Signatories** Report AC04/24 to follow 14. Payment of Annual Subscriptions, Membership of Organisations Report AC05/24 to follow **15**. **Annual Review Process** Report AC06/24 to follow 16. **Operations and Planning Committee Recommendations** Recommendations for approval by Council from the meeting held on 8 May 2024 > Report AC07/24 to follow **Policy and Resources Committee Recommendations** 17. Recommendations for approval by Council from the meetings held on 27 February. 28 March and 13 May 2024 > Report AC08/24 to follow Victoria Park Task and Finish Group Recommendations 18. Recommendations for approval by Council from the meeting held on 13 May 2024 Report AC09/24 to follow 19. Review of Reports submitted by Grant-receiving Bodies March and September 2023 Report AC10/24 to follow **Date and Time of Next Meeting** 20.

Wednesday 19 June 2024 at 6.00 pm, venue to be confirmed