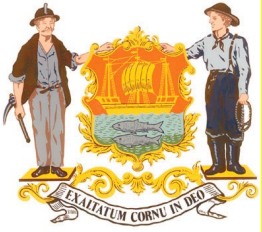


TRURO CITY COUNCIL



CITY OF TRURO

Roger Gazzard
Town Clerk

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F6/3/RG/RD

May 2021

YOU ARE HEREBY SUMMONED TO ATTEND THE COUNCIL MEETING OF TRURO CITY COUNCIL TO BE HELD AT 7.00 pm ON MONDAY 17 MAY 2021 IN TRURO CATHEDRAL

For the transaction of the under-mentioned business:-

- 1 **Prayers**
Prior to the formal business of the Council, The Dean of Truro, the Mayor's Chaplain, to say prayers.
- 2 **To receive apologies for absence**
- 3 **Disclosure or Declarations of Interest**
Councillors will be asked to make disclosures or declarations of interest in respect of items on this agenda
- 4 **Standing Orders and Procedural Guidance** (Appendix 1)
Members to consider and adopt the City Council's Standing Orders and Procedural Guidance.
- 5 **Election of Mayor**
Due to the local elections and the Mayor Elect not being re-elected, after the Town Clerk has advised the council of the name of the Member who meets the criteria set out in the Procedural Guidance, the Mayor is to ask Members for a nomination for a Councillor to stand as Mayor of the City of Truro for the Municipal Year 2021/2022. Once nominated, a seconder is also required.
- 6 **Vote of Thanks**
To consider the following resolution proposed by Councillor Mrs Carlyon (seconder required)

"That this Council place on record their sincere thanks and appreciation to Councillor Biscoe for the manner in which he has carried out his duties as Mayor of the City of Truro during the Municipal Year 2020/2021".
- 7 **Election of Deputy Mayor**
Due to the local elections and the Mayor Elect not being re-elected, after the Town Clerk has advised the council of the name of the Member who meets the criteria set out in the Procedural Guidance, the Mayor will state the name of the most senior Councillor who wishes to stand as Deputy Mayor of the City of Truro for the Municipal Year 2021/2022. Once nominated, a seconder is required.
- 8 **To confirm the Minutes of the Council Meeting held 26 April 2021 pages 237-241 (Minute Nos: 488 - 504).**
- 9 **Open Session for Electors of Truro – Verbal Questions (15 minutes)**
This is an opportunity for electors to raise issues with the Council. The Council is unable to make any resolutions at this meeting on any issues raised

- 10 **To receive Correspondence**
- 11 **Question Time pursuant to Standing Order No. 6k – Written Questions only**
Councillors may ask the Mayor or the Town Clerk questions in writing. A minimum Of four clear working days is required, unless the matter is urgent, when the question must be received by the Town 'Clerk before twelve noon of the day of the meeting
- 12 **Membership of Committees** *(Appendix 2 tabled)*
To consider a recommendation to allocate Councillors to the Committees.
- 13 **Special Meetings of the Committees – Adjournment of Meeting**
To move adjournment of the meeting for the Special Meetings of the Standing Committees to select their Chairmen and Vice-Chairmen.
- 14 **Standing Committee Reportss**
Town Clerk to report the selection ofthe Chairman and Vice-Chairman of each of the Standing Committees: Finance & General Purposes, Planning, and Parks & Amenities.
- 15 **Councillor Contact Details and Meeting Schedule and Arrangements for May to August** *(Appendix 3)*
For information.
Contact Details attached, Schedule to be tabled.
- 16 **General Power of Competence** *(Appendix 4)*
To consider a recommendation to re affirm the General Power of Competence. Town Clerk to report
- 17 **Healthy Streets Working Group**
To consider the appointment of Members to this working group.
- 18 **Neighbourhood Plan Steering Group**
To consider the appointment of Members to this working group
- 19 **Towns Fund Board**
To consider the appointment of a representative to the Towns Fund Board
- 20 **Councillor Vacancy – Malabar Ward**
Town Clerk to report on the vacant seat for Malabar Ward
- 21 **Truro and The Roseland Community Network Panel**
To appoint a Member to this panel as the AGM is to be held on 8 June 2021.
- 22 **Appointments on Other Outside Bodies**
To consider a recommendation to approve the continuation of current appointments until July's Council meeting.
- 23 **To authorise the sealing of documents to give effect to any Resolutions passed by the Council at this meeting**

DATED this Twelfth of May, Two Thousand and Twenty One

