WARWICK TOWN COUNCIL



Jayne Topham Town Clerk Court House Jury Street WARWICK CV34 4EW Tel: 01926 411694

FULL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in the Ballroom, Court House, Jury Street, Warwick on **THURSDAY 6**th **OCTOBER 2022** commencing at 6.30pm.

An Agenda is appended below

The Court House Jury Street Warwick Jayne Topham Town Clerk

AGENDA

Section A Council

159. Prayers

160. Apologies

161. Declarations of Interest

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

- **162.** Approve the Minutes of the Council Meeting held on 28th July 2022 (Documents attached)
- 163. Reports to be received from District or County Councillors.
- 164. Reports of Plans Committee

To receive and adopt the Reports of the Plans Committee meeting held on 4th August, 1st September & 5th October 2022. (Documents attached)

165. Reports of Committees

To receive and adopt the reports of the following committees:

- Allotments Committee meeting and AGM 26th September 2022
- Community & Culture 28th September 2022
- Economic & Tourism 29th September 2022
- Finance and Policy 25th August 2022

(Documents attached)

166. To answer members' questions

Section B General Purposes

167. Public Question Time

The following items were approved at Finance and Policy to be ratified:

168. Approve revised HR policies

(Documents attached)
Disciplinary policy and procedures
Whistle Blowing policy
Training and Development Policy
Equality & Diversity Policy
Lone Working Policy
Sickness Absence Policy
Grievance Policy

169. Approve revised Standing orders

(Amendment documents attached)

170. Approve amended Investment Policy.

(Document attached)

171. Approve reinstated Assistant Town Clerk role – Cllr J Tracey

(Job description attached)

Jayne Topham 30th September 2022