



PETERLEE TOWN COUNCIL

Date of Issue: 1st August 2019

A MEETING OF THE SCRUTINY & PROGRESS COMMITTEE WILL BE HELD ON FRIDAY 9TH AUGUST 2019 IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE at 10.00AM

Mr I Morris M.C.I.H, P.S.L.C.C.

Town Clerk

A G E N D A

Members of the Committee and members of the public are reminded that the public part of the meeting may be recorded in both audio and video, and photographs may be taken.

1. Apologies for Absence

Members are cordially invited to inform the Deputy Town Clerk of their apologies as soon as practicable.

2. To receive declarations of interest

Members are reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Please seek advice from the Town Clerk or Deputy Town Clerk prior to the meeting if in doubt.

3. To exclude the press and public

Members are asked to resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act

1961 & the Local Government Act 1972, due to various items relating to commercial operations and staffing issues at Shotton Hall.

4. The notes of the Scrutiny Working Party held on 19th July 2019
(attached)

3. Shotton Hall

To:-

Scrutiny & Progress Working Party – 14 members, Chair A Watson & Vice Chair K Hawley, T Duffy, S Franklin, M A Cartwright, K Duffy, S Miles, K Liddell, R Moore, V Watson, G Carne, S McDonnell, C Watkins and L Fenwick.

THE NOTES OF THE MEETING OF THE SCRUTINY WORKING PARTY
HELD IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE
ON FRIDAY 19TH JULY 2019 AT 10.00AM

PRESENT: COUN A WATSON (CHAIR)
Mesdames:- M A Cartwright, L Fenwick & K Hawley
Messrs:- C Watkins & S Miles

1. Apologies for Absence

No apologies for absence were offered.

2. To receive declarations of interest

Members were reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise, none were given.

3. To exclude the press and public

RESOLVED that in view of the confidential nature of the items to be discussed, the committee passed the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1961 & the Local Government Act 1972, due to various items relating to commercial operations and staffing issues at Shotton Hall.

4. Shotton Hall

Members received a verbal update from the Town Clerk on the current situation regarding financial performance, income, costs and investment priorities for Shotton Hall.

The Town Clerk outlined the options open to the Council Members agreed to hold a number of scrutiny meetings to focus on Shotton Hall, the next meeting to focus on more detail on income and expenditure and the subsequent meeting to focus on the various options for the future

At the meeting the Town Clerk mentioned a government website/document regarding alternative delivery models for council services:

<https://www.gov.uk/government/publications/libraries-alternative-delivery-models-toolkit/alternative-delivery-models-explained>

RESOLVED a series of meetings be held focussing on Shotton Hall.