



LOOE TOWN COUNCIL

KONSEL TRE LOGH

Looe Library and Community Hub,

The Millpool, West Looe PL13 2AF

Telephone: 01503 262255

VAT Reg: 381 5093 50

Members of the Policy & Strategy Committee Looe Town Council

6th April 2023

Ladies and Gentlemen

You are hereby summoned to attend a meeting of the Policy and Strategy Committee for the purpose of conducting the following business on:

Thursday, 13th April 2023 at 6.00pm

in the Council Chamber, Looe Library & Community Hub, The Millpool, Looe, PL13 2AF

Yours faithfully

A handwritten signature in black ink, appearing to read "K Vaughan".

Karen Vaughan

Deputy Town Clerk (Acting Proper Officer)



**Meeting of the Policy and Strategy Committee to be held on
Thursday, 13th April 2023 at 6.00pm**

AGENDA

		Timings
14.	Welcome	5 minutes
15.	To Receive Apologies	
16.	To Receive Declarations of Interest	
17.	To Receive Questions from members of the public	15 minutes
18.	To Resolve to Approve the Policy and Strategy Committee Minutes of the Meeting held on 23 rd January 2023	5 minutes
19.	To review progress made in line with Strategic Priorities and Action Plan	10 minutes
20.	To review Standing Orders and resolve to recommend changes to Full Council for adoption	5 minutes
21.	To review new policies and resolve to recommend to Full council for approval: <ul style="list-style-type: none"> • Pay & Grading Policy • Unreasonable or Vexatious Complaints Policy • Dignity at Work Policy 	10 minutes
22.	To review new Committee Terms of Reference and resolve to recommend to Full Council for approval	10 minutes
23.	To discuss town communication and events strategy for Looe Town Council and resolve any actions required	10 minutes
24.	Part 2 - Exclusion of members of the press and public: To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information	
25.	Date of the next meeting: TBC	