

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 16th February 2015**, in the Upper Hall, Town Hall, immediately following the meeting of the Planning & General Works Committee.

Dated: 11th February 2015



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

471/14 Apologies for Absence

472/14 Declaration of Interest

Members are asked to declare any disclosable pecuniary interests in items on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011, and Brackley Town Council's Code of Conduct.

473/14 Public Participation

This section of the meeting gives members of the public who are present an opportunity to speak. The session will last up to 15 minutes with each speaker allowed up to 3 minutes to speak on any item which appears on the agenda for this evening's meeting. Please state your name and address before asking your question.

474/14 Approval of Minutes

Members are asked to receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 19th January 2015.

475/14 Members Reports

None received

476/14 Officers Report

To update members with regard to the Designated Premises Supervisor for the Town Hall – report attached

477/14 Health & Safety – Lighting at Depot

Further quotation sought for lighting works at the depot. New quotation for £882.31 received (attached).

RECOMMENDATION: to accept this quotation and approval for works to begin as soon as possible.

478/14 Minutes of the Fire Station Development Sub Committee

Members are asked to receive the minutes of the meeting of the Fire Station Development Sub Committee held on 14th November 2014

479/14 Matters for discussion or information