

NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 4 February 2019 at 10.00 am

Nonsuch Park Mansion House

The members listed below are summoned to attend the Nonsuch Park Joint Management Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Jill Whitehead (Chairman)	Councillor Chris Frost
Councillor Jenny Batt	Councillor Peter Geiringer
Councillor Alex Clarke	Councillor Mike Teasdale

Yours sincerely



Chief Executive

For further information, please contact Democratic Services on 01372 732000

AGENDA

1. ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

Prior to commencement of the meeting a period of 15 minutes will be put aside to allow members of the public who have pre-registered to do so, the opportunity to ask questions.

For further details, contact Fiona Cotter, Democratic Services Manager, on 01372 732000.

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 10)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 29 October 2018 (attached) and to authorise the Chairman to sign them.

4. GOVERNANCE ARRANGEMENTS FOR THE JOINT MANAGEMENT COMMITTEE (Pages 11 - 42)

A report to update Members on the governance arrangements for the work of the Joint Management Committee.

5. PLANNED MAINTENANCE REPORT 2019-20 (Pages 43 - 48)

This report requests approval for the 2019-20 planned maintenance works and reports on progress of the 2018-19 maintenance works.

6. NONSUCH JMC FINANCE REPORT AND BUDGET 2019-20 (Pages 49 - 56)

This report provides an updated forecast for 2018/19 and seeks the Joint Management Committee's approval of both the 2019/20 budget and the recommended precept to be levied on the constituent authorities.

7. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. MINUTES OF THE PREVIOUS MEETING (Pages 57 - 58)

The Committee is asked to confirm as a true record the restricted Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 24 September 2018.

These Minutes from the meeting of the Nonsuch Joint Management Committee held on 24 September 2018 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information which could identify individuals and relating to the financial or business affairs of the Joint Management Committee and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

9. PROPERTY MATTERS PROGRESS REPORT (Pages 59 - 80)

A report in inform the Joint Management Committee on the current position regarding various property matters.

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the financial or business affairs of the Joint Management Committee and third parties and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.