

**Nelson Town Council** 

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Town Clerk: Ms Safia Kauser

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19 February 2020

## To members of the Unity Wellbeing Management Committee

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the Unity Wellbeing Management Committee. To be held at the Selina Cooper Hall, Unity Wellbeing Centre, Nelson, on Wednesday 26<sup>th</sup> February 2019 at 7.00pm

N. Harbour

Mr Nicholas Harbour

**Assistant Town Clerk to the Town Council** 

On behalf of

Ms Safia Kauser

**Town Clerk to the Town Council** 

## **Committee Membership**

Councillor George Adam (Chair)

Councillor Nazeem Hayat (Vice-Chair)

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Councillor Zafar Ali
Councillor Mashuq Hussain OBE
Councillor Faraz Ahmed
Councillor Omar Ahmed

Councillor Faraz Ahmed Councillor Omar Ahmed Councillor Patricia Hannah-Wood Councillor Kamran Latif

Chair or Vice Chair of Council (Ex-Officio) Councillor Azhar Ali (non-councillor)

Non-Councillors (no voting rights)

Adrian Barrett (Former Town Councillor)

Azhar Ali (County Councillor)

Committee Terms of Reference contained within the Scheme of Delegation

# **Recording of Council Meetings**

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted

# **Public Participation**

- Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting
- Any member of the public shall not speak for more than five minutes.

• A question asked by a Member of the Public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.

## AGENDA

## 1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

#### 2. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

## 3. Adjournment for Public Participation

To adjourn the meeting for 15 minutes to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.

#### 4. Minutes

To approve the draft minutes of the Unity Wellbeing Management committee meeting held on 07 January 2020. (Previously circulated)

## 5. Lottery Heritage Update and Selina Cooper Hall History

To receive an update on the latest in relation to the work surrounding the successful application.

#### 6. New Flooring for the Selina Cooper Hall

To consider whether to replace the existing flooring with laminate as discussed at the previous meeting or to go back to the original wooden flooring underneath the existing laminate.

#### 7. Listed Building

To consider an application to make the Unity Wellbeing Centre a listed building.

#### 8. Roof repairs

To discuss potential roofing repairs that may need to be carried out at Unity Hall.

### 9. Handover time between room bookings

To consider amending the room booking times to allow the Caretaker a chance to clean the hall in between bookings.

#### 10. Charges for room bookings

To consider amending charges for hiring out rooms in the Unity Wellbeing Centre and the amount put down for deposits for the upcoming financial year 2020/21.

#### 11. Parish Council Defibrillator Initiative Drive

To discuss the installation of defibrillators at Unity Hall and consider working with the London Hearts Association (see email attached)

#### 12. Any items for discussion for a future agenda

To notify the Clerk of any matters for inclusion on the agenda of the next meeting.

# 13.

Date of the Next Committee Meeting

To note the date of the next committee meeting scheduled to take place on Wednesday 25<sup>th</sup> March.