

Droitwich Spa Town Council

St Richard's House
Victoria Square
Droitwich Spa
Worcs
WR9 8DS

3 April 2024

Telephone: 01905 774258
www.droitwichspa.gov.uk

You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richards House, Victoria Square, Droitwich Spa on Monday 8 April 2024 at 6.30pm or at the close of the meeting of the Community & Amenities Committee if later.



Mark Keld
Town Clerk

PUBLIC SESSION

Members of the public are invited to attend the Committee meeting. Time is set aside at 5.45pm before the start of the Committee meetings to receive any questions about items on this agenda, or raise issues for future consideration. Notification of any requests should be lodged with the Town Clerk by 1pm that same day at the latest. Town Council Meetings are recorded for monitoring purposes.

NOTES

(1) Webcasting Members of the Council are reminded that meetings of the Council are Webcast on the Internet and will be stored electronically and accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council's Website.

(2) This Meeting will be webcast and live streamed on the Internet. It is anticipated that all Full Council and Committee Meetings will be live streamed from June 2023 onwards.

1. Apologies for absence.
2. Declarations of Interests
3. To confirm as a correct record the Minutes of the meeting of the Committee held on 26 February 2024 in the Council Chamber, St Richards House *[attached]*.
4. To confirm as a correct record the Minutes of the extra – ordinary meeting of the Committee held on 26 March 2024 in the Council Chamber, St Richards House *[attached]*.
5. To consider the exclusion of the Public and Press by passing the following motion:

That the press and public be now excluded from the meeting under the provision of the Public Bodies (Admission to Meetings) Act 1960 by virtue of the confidential nature of the business about to be transacted which involves financial and legal matters.

6. Cloud and Wireless Broadband – Pursuant to draft minute reference 369 /2023-2024 of the Resources Committee Meeting held on 26 February 2024, to confirm that a meeting has been arranged with the nominated Service Provider for the Cloud and Wireless Broadband. This accords with the resolution to commence arrangements for the transition of the existing Office phones and Broadband systems to the new provider and format after 1st April 2024 *[for information]*.
7. Asset Media Signage – Since last reported in February 2024 there has been no further responses from the Service Provider. Minute Reference 219/2023-2024 of the Resources Committee meeting held on 4th December 2023 refers. The timescale for the outstanding invoice for the period up to 31st March 2024 Year End has now expired. For these reasons the matter of the invoice is being passed to a debt recovery Agent and steps are proceeding to notify final cancellation of the sponsorship arrangements to the Company, under breach of contractual terms *[for information]*.
8. Accounts for payment. *[lists herewith]*

Distribution:

All Members of Resources Committee
Councillors –

GR Brookes - Chairman
M Brook – Vice-Chairman
SJ Brazier
Mrs J Chaudry
GA Duffy
N Franks
RP Hopkins
AM Sinton
Mrs K Fellows- Mayor (Ex- officio)

Copy to All Other Town Councillors
Agenda for Information to: County & District Councillors for Droitwich Spa,
Subscribers, Press