

R/02/21

364/21 Policies Review

Members received and reviewed the following policies:

364.1/21 CCTV Policy

2.1e - to include 'partner organisations'

With the above amendment, the policy was **AGREED**

364.2/21 Pension Policy

AGREED

364.3/21 Abandoned Trolley Policy

AGREED

364.4/21 Media Policy

Members **AGREED** for the policy to be reviewed by the Town Clerk and brought back to a future meeting of Resources Committee. **ACTION TOWN CLERK**

364.5/21 Signage Policy

AGREED

364.6/21 Training Policy

AGREED

364.7/21 Safeguarding Children Policy

Members **AGREED** the following amendments:

To define an upper age limit for vulnerable adults.

To ensure the policy refers to 'work mobile numbers and work email addresses'

Members **AGREED** for the Town Clerk to circulate any relevant safeguarding training to all Councillors.

With the above additions the policy was **AGREED**

364.8/21 Photography Policy

AGREED

365/21 Community Governance Review

Members **AGREED** the Town Clerk's recommendation to refer the consultation to Full Council on the 4th October 2021.

366/21 Chair's Announcements

367/21 Date of next meeting: 8th November 2021

COMMITTEE IN PRIVATE SESSION

(20th September 2021) DRAFT SUBJECT TO CONFIRMATION

PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.

Initial.....

368/21 RECOMMENDED In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RECOMMENDED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. **AGREED**

Exclusion of Public and Press

369/21 ICT Equipment software contract

Members recorded their thanks to the Town Clerk and Communications Clerk. The Town Clerk highlighted that the new system would mean a change in Councillors' email system (MS 365 Business Basic), training will be provided before any system is launched.

Proposed by Cllr. O'Donoghue, seconded by Cllr. Stuchbury and unanimously **AGREED** It is **recommended** that the Committee recommends to Full Council that the Council enters a three-year contract with Cloudy IT to provide IT infrastructure, phone and network services for the costs described, with an option to extend for a further two years. The setup costs that cannot be met from the revenue budget to be funded from Ear-marked reserve 901 9051 Office Development / Furniture.

The Town Clerk **AGREED** to investigate whether running two different Microsoft Teams accounts on the same device could cause any conflicts. **ACTION TOWN CLERK**
Meeting closed at: 19.57

Signed
Date