



# Fleetwood Town Council

Onward to a Better Future

## Fleetwood in Bloom Initial Committee Meeting

**Thursday 16 JANUARY 2020, 7pm.**

**In a meeting room at the North Euston Hotel.**

### AGENDA

- 001 Open the meeting and welcome all to this pre-cursor Committee meeting for the FIB 2020 Project. ***Cllr Cunningham***
- 002 To provide some basic background and a short outline of the 2020 FIB Project. ***Cllr Cunningham***
- 003 To give the detail of the Councils decision (***from the meeting in October 2019***) to form a FIB Committee and share (and introduce those present) the approved Cllr nominations for the Committee. To also confirm that Full Council have approved the DRAFT TOR (in an earlier meeting) and approved that this meeting can formally nominate and vote on the constitution of the FIB Committee. ***Cllr Cunningham***
- 004 To invite further nominations for others to join the Committee and approve the members. ***Cllr Cunningham***
- 005 To invite nominations for a Chairman and a Secretary. ***Cllr Cunningham***
- 006 To vote on the nominations and appoint both the Chairman and Secretary. ***Cllr Cunningham***
- 007 To provide a walk-through of the DRAFT TOR for consideration by all, in readiness to approve the final draft at next meeting. ***Cllr Cunningham***
- 008 To provide hard copies of the DRAFT TOR; Code of Conduct; Financial Regulations; Standing Orders and the extract from 'The Good Councillors Guide' in respect of 'Meetings' to all elected members of the FIB Committee. ***Cllr Cunningham***



**009 AOB**

**010 Items for discussion at next meeting**

- To discuss TOR and receive any additions/amendments to the document and Committee to approve the final version.
- To discuss and agree frequency of meetings, going forward.

**011 To agree a date and time for next meeting**