



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held at 5.00pm

**THURSDAY 4th NOVEMBER 2021**

**AT CENTRECOM MEETING PLACE, 602 NORTH ROW,  
CENTRAL MILTON KEYNES**

*Paul Cranfield*

**Paul Cranfield  
Clerk  
29/10/2021**

**Members of the public are welcome to attend Town Council meetings.  
Councillors and members of the public may wear masks during their time in Centrecom, but this will be down to personal preference. The patio door may be open to ensure ventilation.**

**Only items listed on this agenda will be discussed.  
Items indicated with an \* will have accompanying papers.**

#### **Agenda**

21/129(5.00) To note apologies for absence

21/130(5.05) To record declarations of interest from members in any item to be discussed

21/131(5.05) To approve the minutes of the meeting held on 7<sup>th</sup> October 2021\*

21/132 (5.10) To receive the Clerk's report on outstanding items\*

21/133 (5.20) To receive representations from the public in respect of agenda items  
*The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. Following timings to be adjusted as required.*

21/134 (5.20) To note payment of items as shown\*

21/135 (5.25) To note the current Forward Plan Monitoring Sheet\*

- 21/136 (5.30) To agree Transfers between accounts \*
- 21/137 (5.35) To agree Co-option letter and associated costs\*
- i) Co-option letter\*
- 21/138 (5.45) To consider draft response to the Theatre MSCP Development Brief\*
- i) Draft response\*
- 21/139 (6.00) To agree way forward with regard to the Theatre MSCP\*
- 21/140 (6.10) To adopt the Social Media policy \*
- 21/141 (6.20) To adopt the amended Staff Recruitment Protocol\*
- 21/142 (6.30) To note and comment upon the SeeMK Curation Committee Strategy draft\*
- i) Draft SeeMK Curation Committee Strategy\*
- 21/143 (6.40) To note update on the following portfolios:
- a) Planning\*
  - b) Communications\*
  - c) Governance and stakeholder engagement\*
- 21/144 (6.55) To receive the following items for information:
- a) Dates of 2022 meetings\*
  - b) Simon Wright Update\*
- 21/145 (7.00) To receive items for the next agenda and Close the meeting

**Date and time of next scheduled monthly meeting- Thursday 2nd December 2021 at 6.10pm**

**The meeting will be held at Centrecom Meeting Place**