



# **POLICY & GENERAL PURPOSES COMMITTEE MEETING**

**THURSDAY 1 JUNE 2017 - 7 P.M.  
SHEVINGTON LIBRARY**

## **AGENDA**

- 1. Apologies** – to receive apologies from Committee members.
- 2. Declaration of Interests** - to receive any declarations of interest (personal and/or prejudicial) with regard to items on the Agenda. Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 3. Minutes of the Last Policy & General Purposes Committee Meeting (4 May 2017)**  
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (circulated with the papers for the May Council meeting)
- 4. Village Issues** – *for information only*  
To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make.)
- 5. Southport Piccadilly Latest & May 2018 Timetable Consultation**  
– *for information and agreement* (enclosed)  
Mr B King's report is enclosed. Members are invited to discuss it and agree responses to the consultation.  
(*Co-opted Committee members may vote on this.*)
- 6. Memorial Bench IMO Eddy Evans** – *for agreement* (enclosed)  
As mentioned in the last Clerk's Report to the May Council meeting, the benches surrounding the Memorial were discontinued in 2006. Enclosed is a selection of similar alternative designs both from Glasdon (the manufacturers of the existing benches) and Broxap. Members are invited to consider which, if any, they would prefer before the family of Eddy Evans are consulted. Some of the designs are available in both wood and vandal-proof materials.

- (Co-opted Committee members may vote on this.)*
7. **Mayor of GMCA Functions** – *for information only* (enclosed)  
Members are invited to receive Mr B King's paper on the role of the Greater Manchester Combined Authorities Mayor.
  8. **Greater Manchester Spatial Framework** – *for information only* (enclosed)  
Members are invited to receive Mr B King's paper on the Greater Manchester Spatial Framework.
  9. **Tackling Nitrogen Dioxide in Our Towns & Cities – a Consultation**  
– *for agreement* (enclosed)  
Members are invited to receive and consider Mr B King's paper on this consultation and to agree the responses.
  10. **Planning Applications** – *to consider for comment / receive updates*  
At the time of preparation of this Summons there were no new applications to bring to the Committee's attention.
  11. **Dates of Next Meetings:** 29 June (Council)

## OPEN TO THE PUBLIC AND PRESS

*K Pilkington*

Clerk to the Parish Council