## Civic Hall, off Park Lane, Poynton, Cheshire, SK12 1RB

Date: 17th February 2021

You are summoned to a meeting of the Management and Establishment Committee to be held via Microsoft Teams (downloaded app) on Monday 22<sup>nd</sup> February 2021 at 8pm.

Press and public are welcome to attend the meeting, and members of the public may ask questions under item 2. Please contact the Town Clerk at <a href="mailto:haf.barlow@poyntontowncouncil.gov.uk">haf.barlow@poyntontowncouncil.gov.uk</a> or telephone 01625 872238 for access details for the Microsoft Teams Meeting.

Yours faithfully,

Haf Barlow Town Clerk

## **Agenda**

- 1. To note if anyone attending, or present, at the Committee meeting is making, or intends to make, an audio recording or film of the meeting.
- 2. Questions from members of the public.
- 3. Apologies for absence.
- 4. Declarations of disclosable pecuniary or other interests.
- 5. To approve as an accurate record the minutes of the previous meeting of the Management and Establishment Committee meeting held on 19<sup>th</sup> January 2021.
- 6. To receive and consider the action log for 2020-2021.
- 7. To receive and consider the proposal from resident Tony Penny, to create a Poynton Legacy Fund.
- 8. To agree a response to the Cheshire East Food Charter.
- 9. To receive and consider the draft resilience plan and the report from the Town Clerk.
- 10. To consider a verbal report from the Clerk on Civic Sunday and agree any recommendations.

- 11. To consider and agree the headings for the annual report and to agree contributions.
- 12. To receive a report from the Clerk on the standing orders.
- 13. To receive an update from the Mayor in relation to the Town Council Business Survey.
- 14. To consider and agree any communication messages arising from this meeting.

## Part B

- 15. To receive and consider a report from the Clerk and Deputy Clerk on staffing issues and to approve any recommendations contained therein.
- 16. To receive a verbal report from the Clerk on recruitment of the Operations Manager and Caretaker and to confirm the decisions made by the recruitment panel.