

#### **WELLS CITY COUNCIL**

#### **COUNCIL SUMMONS**

# NOTICE IS HEREBY GIVEN THAT THE MEETING OF WELLS CITY COUNCIL, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD IN WELLS TOWN HALL ON THURSDAY 25TH JULY 2024 AT 7.00PM

Please note this meeting will be recorded for the purpose of minute-taking.

Steve Luck Town Clerk

Town Hall, Market Place

Wells,

BA5 2RB

01749 673091

e-mail: townclerk@wells.gov.uk

18<sup>th</sup> July 2024

## **AGENDA**

Wells City Council has declared a climate emergency. Each agenda item must consider the impact on any policy and decision.

#### 1 APOLOGIES FOR ABSENCE FROM COUNCIL MEMBERS

To receive any apologies for absence.

#### 2 DECLARATIONS OF INTERESTS

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12<sup>th</sup> May 2022.

- 3 MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON 27<sup>TH</sup> JUNE 2024 To be confirmed as a true record and signed by the Mayor.
- 4 MEETING OPEN TO THE PUBLIC

Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Mayor.

- 5 PRESENTATION BY MAYOR'S CHOSEN CHARITY, 5th/7th WELLS SCOUT GROUP
- 6 MAYOR'S ANNOUNCEMENTS

#### Mayor's Diary

i. 27<sup>th</sup> July, Somerset Chamber Choir, Wells Cathedral

- ii. 3<sup>rd</sup> Aug, Wells Railway Fraternity Exhibition, Wells Town Hall
- iii. 3<sup>rd</sup> Aug, Wells Pride Event, Recreation Ground
- iv. 6<sup>th</sup> Aug, Nuclear Disarmament and Peace group event, Bishop's Palace
- v. 26th Aug, Wells Moat Boat Race, Bishop's Palace Moat
- vi. 15<sup>th</sup> Sept, Battle of Britain Commemoration, St John's Church Glastonbury
- vii. 15th Sept, Pass Wide and Slow event, Palace Fields, Deputy Mayor attending

### 7 OUTSIDE SPACES & ESTATES COMMITTEE (Outside Spaces, WIB, PA)

To receive the minutes of the meeting held on 4<sup>th</sup> July 2024 (attached).

#### 8 STAFFING COMMITTEE

To receive the minutes of the meeting held on 11<sup>th</sup> July 2024 (attached). To also receive the Protocol for Councillors and Staff (by email).

#### 9 FINANCE & COUNCIL MATTERS COMMITTEE

To receive the minutes of the meeting held on 11<sup>th</sup> July 2024 (attached).

#### 10 PLANNING & ENVIRONMENT COMMITTEE

To receive the minutes of the meeting held on 18th July 2024 (to follow).

#### 11 DEVOLUTION UPDATE:

#### **Devolution Working Group (DWG) – Terms of Reference**

To receive and agree the Terms of Reference for the Devolution Working Group (as attached by email).

#### 12 DEVOLUTION COUNCIL PRIORITY MOTION

To agree Officer and Staff time be prioritised for the devolution process.

# 13 TO RECEIVE REPORTS FROM COUNCILLORS/TRUSTEES ON OUTSIDE BODIES To follow, if any received.

- 14 TO RECEIVE ANY WRITTEN REPORTS FROM SOMERSET COUNCILLORS
- 15 ANY OTHER URGENT MATTERS OF REPORT

#### 16 DATE OF NEXT MEETING

The next meeting of Wells City Council will be Thursday 26th September 2024, 7pm

#### **Circulation List:**

Somerset Councillors Wells Journal & Wells Voice
Town Clerk/RFO Serjeants-at-Mace Wells Chamber of Commerce
Town Clerk Assistant Mayor's Chaplain The Bishop's Palace
Cemetery & Burial Officer Town Crier Wells Cathedral
Outside Spaces Officer Wells Civic Society Avon & Somerset Police
Wells City Council members WCC Internal Auditor