

11 June 2019

**To:** The Leader and Deputy Leader; Cllrs Jeff Beck; Nigel Foot; Chris Foster; Roger Hunneman; David Marsh; Sarah Slack; Martha Vickers (CS Committee Members) and remaining Council Members

Dear Councillors,

You are required to attend a meeting of the Victoria Park Sub Committee to be held in the Council Chamber, Town Hall, Market Place, Newbury, on **8<sup>th</sup> July 2019 at 7.30 pm.**

Yours sincerely,

**David Ingram**  
**Community Services Manager**

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## AGENDA

### 1. Election of Chairperson and Vice-Chairperson

*Leader*

**To elect** the Chairperson and Vice-Chairperson of the Victoria Park Sub-Committee.

### 2. Elect standing members

*Chairperson*

**To elect** up to 6 Members and 4 substitutes to form a quorum for the meetings.

### 3. Apologies for Absence

*Community Services Manager*

### 4. Terms of Reference (Appendix 1)

*Chairperson*

**To approve** the Terms of Reference for the Victoria Park Sub-Committee (Appendix 1)

**5. Exclusion of the Public**

*Chairperson*

**To move:** That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business (agenda item 6) because publicity would be prejudicial to the public interest by reason of the confidential commercial & financial nature of the business to be transacted.

**6. Community Services Managers Report (Appendix 2)**

*Community Services Manager*

**To consider** an update from the Community Services Manager.

**7. Date of next meeting**

*Chairperson*

**To agree** the suggested date 23<sup>rd</sup> July 2019.