



**Business to be transacted**

1. To elect the Chairman of the Committee
2. To elect the Vice Chairman of the Committee
3. To appoint representatives to the Town Team, Chamber of Trade and other Organisations
4. To receive and accept apologies for non-attendance
5. To receive any declarations of disclosable pecuniary interests relating to items on this agenda
6. To receive any personal, pecuniary and non-pecuniary interests relating to items on this agenda
7. Public Session - *for information only*
8. Approval of the minutes of the meeting of the 15<sup>th</sup> April 2019
9. Actions arising from the meeting of the 15<sup>th</sup> April 2019 - *for information only*
10. Financial position year to date - *to note current position*
11. Meeting Minutes
  - i) Town Team – 1st April 2019
  - ii) Chamber of Trade - 11<sup>th</sup> April 2019
  - iii) Museum Trust – 2<sup>nd</sup> May 2019
12. Terms of Reference – *to note*
13. Environmental Initiatives – *for consideration*
14. 'Party in the Park' – Summary of Working Group actions – *for consideration*
15. Future Meetings for Community Organisations – Notes from the Working Group meeting – *for consideration*
16. Heart Start Training for the Community – *for consideration*
17. Forward Plan 2019-2023 – *for consideration*
18. Chairman's report - *for information only*
19. Councillors' reports - *for information only*
20. Requests for future agenda items - *for information only*
21. Date of next meeting – Monday 24<sup>th</sup> June 2019

*E McKenzie*

Clerk to the Committee  
14.5.19