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All Committee Members are hereby summoned to attend a meeting of the
ENTERTAINMENTS COMMITTEE
which will be held on
Tuesday 11th July 2017 at 7.00pm
in the Meeting Room at Fairway Hall, Brook Close, Borehamwood, WD6 5BT
[Meeting Open to Press & Public]

AGENDA

Part 1 Agenda

- 1. Apologies:** To receive and accept apologies for absence.
- 2. Declarations of Interest:** To:
 - a) receive declarations of interest from Councillors on items on the agenda;
 - b) receive written requests for dispensations for declarable interests; and
 - c) grant any requests for dispensation as appropriate.
- 3. Minutes:** To confirm and sign the Minutes of the meeting held on 6 June 2017.
- **Attached**
- 4. Festival 2017:** To receive report on the 2017 Civic Festival from the Entertainments Officer and to consider actions as necessary.
- 5. Festival Video:** Watch a short 21 minute video on the 2017 Civic Festival put together by the Entertainments Officer.
- 6. Float Assistance Awards:** To determine awards for 2017.
- 7. Fireworks Night:** To agree a theme for the display.
- 8. Christmas Lights Display:** To consider quotes for additional lighting on the Christmas street lights on Shenley Road and lighting for the Christmas tree at All Saints Church.

- **Attached**

9. Future Events: To consider:

(i) Restart a Heart Day – 16 October 2017

- **Attached**

(ii) Civic Festival 2018 The Elstree Mozart Players Concert - professional 30 piece chamber orchestra. The programme will consist of popular classics by Mendelssohn, Mozart, Elgar and Haydn, and;

(iii) Civic Festival 2018 BBC Elstree Concert Band – Night at the Oscars

10. Elstree Productions: To consider request from Elstree Productions regarding their Christmas Pantomime taking place between Friday 8 December and Sunday 10 December at Fairway Hall.

11. Exclusion of Press and Public: The Chairman to move the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960 s.1 (2), the press and public be excluded from the meeting whilst and staffing matters are discussed.

Part 2 Agenda

12. Entertainments Staffing Report: To consider:

(i) Head Steward's Report following Civic Festival;

(ii) Stewarding and Town Council Staffing matters for Entertainments; and

(iii) Appointment of Head Steward to July 2018.

D Salter
Entertainments Officer
4th July 2017

Distribution List:

Name	Organisation	post	e-mail	courier
Cllr C Butchins	EBTC		X	
Cllr C Barker Committee Vice Chairman	EBTC		X	X
Cllr R Butler	EBTC		X	
Cllr A Coleshill Committee	EBTC		X	X
Cllr G Franklin	EBTC		X	
Cllr E Silver Mayor Ex Officio	EBTC		X	X
Cllr G Silver	EBTC		X	
Cllr Mrs A Mitchell Committee	EBTC		X	X
Cllr Mrs S Parnell Committee	EBTC		X	X
Cllr V Eni Deputy Mayor Ex Officio	EBTC		X	X
Cllr S Rubner	EBTC		X	
Cllr Mrs P Strack Committee Chairman	EBTC		X	X
Cllr Mrs F Turner Committee	EBTC		X	X
Library	96 Shenley Road	X		
Borehamwood & Elstree Times	Borehamwood Times	X		