

Tel: 020 8207 1382
Fax: 020 8953 7645

All Committee Members are hereby summoned to attend a meeting of the
ENTERTAINMENTS COMMITTEE
which will be held on
Tuesday 10th July 2018 at 7.30pm
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 5 June 2018.
- Attached
- 4. Civic Festival 2018:** To:
 - (i) receive Committee Chairman's report on receiving questions/comments from Members of the Public in attendance on matters pertaining to 2018 Civic Festival (and to receive questions/comments as determined); and
 - (ii) receive the 2018 Civic Festival post-event report from the Entertainments Officer and to consider actions as necessary.
- 5. Float Assistance Awards - Civic Parade:** To determine applications for awards for 2018:

Hare Krishna (Bhaktivedanta Manor) - (recommended £50)

- 6. Fees and Charges until July 2019:** To set Fees and charges relating to Entertainments income for the Town Council to July 2019:
- (i) Coach Trip Tickets (recommended £8);
 - (ii) BBC Band (recommended £8); and
 - (iii) Town Crier Adverts (recommended £25 (64x45mm) to £90 (90x128mm) - with 10% discount for x4 issues).
- 7. 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

- 8. Entertainments Staffing Report:** To consider:
- (i) Head Steward's Report following Civic Festival relating to staffing; and
 - (ii) Appointment of Head Steward to July 2019.

D Salter
Entertainments Officer
3 July 2018

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 Committee	EBTC		X	X
Cllr G Silver	EBTC		X	
Cllr Mrs A Mitchell Deputy Mayor Ex Officio	EBTC		X	X
Cllr Mrs S Parnell Committee	EBTC		X	X
Cllr V Eni 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		