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All Committee Members are hereby summoned to attend a meeting of the  
**ENTERTAINMENTS COMMITTEE**  
which will be held on  
**Tuesday 5 February 2019 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. **Public Participation:** To receive questions/statements from the public in relation to items on the agenda (one 3 minute slot for up to 3 Members of the Public)
3. **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.
4. **Minutes:** To confirm and sign the Minutes of the meeting held on 13 November 2018.

- Attached
5. **Christmas Lights 2018/19:** To review 2018/19 Christmas lights switch on event and performance and to consider any matters for action, in particular:
  - (i) fault reporting and acceptable repair times;
  - (ii) the overall enjoyment of the Festive experience provided by the Town Council with feedback received from residents; and
  - (iii) any performance issues.

6. **Christmas Coach Trips 2018:** To consider Christmas Market Trips 2018 report  
- **Attached**
7. **2019 Pre Festival & Civic Festival:** To consider preliminary festival arrangements, including:
8. **Future Events:** To consider:
- (i) Possible future Town Council events; and
  - (ii) Proposal from Jodie Christine
- **Attached**
9. **Town Crier:** To consider issues arising from production of (Issue 33) scheduled for delivery on 8 February 2019.
10. **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**

11. **Stewarding Matters:** To consider:
- (i) Review of Stewards and Head Stewards pay; and
  - (ii) Review of Stewards Protocol and Code of Conduct
- **Attached**

D Salter  
Entertainments Officer  
30 January 2019

Distribution List:

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