

ASSET MANAGEMENT COMMITTEE 14th FEBRUARY 2018.

AGENDA

- 1. Election of Committee Chair.**
To appoint a Chair for the ensuing year.
- 2. Apologies for absence.**
To receive any apologies for absence.
- 3. Election of Committee Vice Chair.**
To appoint a Vice Chair for the ensuing year.
- 4. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 5. Confirmation of Membership.**
To consider the co-option of ex officio members under the terms of reference. (Appended)
- 6. Reports.**
To receive reports and to make any necessary decisions thereon.
 - a) Auditorium Painting (verbal update).
 - b) Roof survey.
- 7. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.
- 8. Future Agenda items.**
To note items for future agenda.

Part B

- 9. Exclusion of Press and Public.**
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:
- 10. Correspondence Shop 2 Llangollen Town Hall.**
To consider correspondence from proprietor of Shop 2 Llangollen Town Hall.

ASSET MANAGEMENT COMMITTEE 13th MARCH 2018.
AGENDA

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Reports.**
To receive reports and to make any necessary decisions thereon.
 - a) Ground Maintenance Tender.
 - b) Town Hall, Display Energy Certificate.
- 4. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.
- 5. Future Agenda items.**
To note items for future agenda.