



Clerk of the Council
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To: Members of the Control Tower Committee
Cc: Greenham Parish Councillors

Dear Sir/Madam,

YOU ARE HEREBY SUMMONED to a Meeting of the Control Tower Committee of Greenham Parish Council on **Wednesday 26th April 2017 at 7:00 pm** at **Liberty House, Greenham Business Park.**

Yours faithfully,

David Fowler

Clerk

19th April 2017

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest, Statements of Position and Dispensations,**
To receive any Declarations of Interest and Statements of Position by Councillors.
- 3. Approval of Minutes**
 - a) **To approve** the Minutes of the meeting held on 6th April 2017 (Appendix 1)
- 4. Review of Outstanding Actions**
 - a) **To review** actions outstanding from the last meeting (Appendix 2)
 - b) **To agree** any further actions required
- 5. Project Manager role**
 - a) **To review** progress on Project Manager tender
 - b) **To agree** next steps
- 6. BDO report**
 - a) **To consider** recommendations
 - b) **To agree** next steps
- 7. SIB engagement**
 - c) **To review** oversight requirements
 - d) **To agree** next steps in response
- 8. Formation of the Charitable Trust**
 - a) **To Review** options for setting up the 'operating company' for the Control Tower
 - b) **To agree** next steps
- 9. Fundraising Options**
 - a) **To agree** a list of options for consideration
 - b) **To agree** next steps

10. Oxygen Photography Proposal

- a) Review license proposal from Oxygen Photography
- b) Agree next steps

11. Rosa Productions proposal

- a) To review the proposal
- b) To agree next steps (yes/no/defer?).

12. Other items for information only – no decisions can be taken

A full copy of the agenda pack (including supporting papers) can be downloaded from the Council's website at www.greenham.gov.uk.

Members of the Public are welcome to attend the meeting, to ask questions and to comment on the proceedings with the consent of the Chairman. In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others.

You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address.