



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 8th July 2024 at 7.00pm**

Attendance:

Councillor J Harvey (Chairman)
Councillor A Drummond
Councillor R Hood

Councillor J McHugh
Councillor P Winter
Councillor K Yarrow

Also present: C Whitaker – Town Clerk and J Ashton – Minute Assistant.

Minute

P/24/07/1 To Elect a Chairman

Cllr Drummond nominated Cllr Harvey. There were no other nominations, a vote was taken, and the following was agreed:

P/24/07/1.01 Resolved

That Cllr Harvey be elected as the Chairman of the Performance & Audit Committee for 2024/2025 Municipal Year.

P/24/07/2 To Elect a Vice Chairman

Cllr Harvey nominated Cllr Drummond. There were no other nominations, a vote was taken, and the following was agreed:

P/24/07/2.01 Resolved

That Cllr Drummond be elected as the Vice Chairman of the Performance & Audit Committee for 2024/2025 Municipal Year.

P/24/07/3 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

The Chairman opened the meeting and announced that the Fire Notice was not required and that proceedings were being recorded by the Minute Assistant.

P/24/07/4 Apologies for Absence

None received.

P/24/07/5 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date Their Register of Member's Interests and to Consider Any Requests Received for Member's Dispensation

None noted. There were no requests for dispensations.

P/24/07/6 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 22nd April 2024 and Any Matters Arising

The Chairman presented the minutes of the Performance & Audit Committee Meeting held on Monday 22nd April 2024 and the following was agreed:

P/24/07/6.01 Resolved

That the minutes of the Performance & Audit Committee meeting held on Monday 22nd April 2024 be adopted and would be signed as a true record by the Chairman of the Performance & Audit Committee.

It was noted that the Parking and Transport Working Group were yet to meet.

P/24/07/7 Public Open Session

No members of the public were present.

P/24/07/8 Resolution Audit

The resolution progress for Q1 2024/2025 was received, updated, and noted.

The Outstanding resolutions for 2022-2023 and Q1–Q4 2023/2024 were received, updated, and noted.

22/07/8.02 Resolved (D/22/07/17.01 Recommendation) - the RPZ scheme for All Saint's Ward was discussed and the following was agreed:

P/24/07/8.01 Recommendation

That the Transport & Parking Working Group convene a meeting to discuss and consider the matter and report back to D&P.

P/24/07/9 Neighbourhood Plan

The Community Actions from objective F were received, updated, noted and allocated to relevant Committees for further discussion.

P/24/07/10 Working Group Reports

The list of active Working Groups was received, updated and noted.

P/24/07/11 Correspondence

None noted.

P/24/07/12 Date of Next Meeting

Monday 14th October 2024.

Meeting closed at 8.25pm

Signed _____ Cllr Harvey _____ Date _____ 14.10.24 _____

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/24/07/8.01 Recommendation</u>	That the Transport & Parking Working Group convene a meeting to discuss and consider the matter and report back to D&P.