NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Councillors: K E Craze, G R Blunden, D N Tungate, B Murrow, S J Clarke

NOTICE IS HEREBY GIVEN that a meeting of the EXECUTIVE COMMITTEE of the New Milton Town Council will be held on **Friday 30 SEPTEMBER 2022 at 15.00 hrs at the Town Council Offices, Town Hall, 2 Ashley Road, New Milton BH25 6AS.**

G P FLEXMAN
TOWN CLERK

20 September 2022

Prior to the commencement of formal business and at the discretion of the Chairman, a short period of Public Participation may take place. Members of the public may speak on any item(s) appearing on the public agenda, or on any other matter that falls within the Committee's terms of reference.

A G E N D A

1. Apologies
2. Declarations of Interest: To note any declarations of interest made by members.
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm Minutes of the Meeting held on 22 July 2022.
5. Matters Arising: To consider any matters arising and Action Points.
6. Correspondence: To consider any correspondence received.
7. Youth Strategy: To consider strategic review and future requirements generally.
8. Council Budgets 2023-24: To consider key issues affecting budgeting for next year.
9. Project Progress: Future strategic direction, and review of working parties.
10. Calendar of Meetings: To note latest amendments to 2022-23 year. (Appendix 1).
11. Date of Next Meeting: **TBA**

PRIVATE SESSION
PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960
The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admissions to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

12. Succession Planning

Distribution:
Members of the Executive Committee
Town Councillors
District Councillors Mrs J L Cleary, Mrs C V Ward
County Councillors M Kendall, K Mans, F Carpenter
Press