

# Lowestoft Town Council Town Hall Project Committee

## For the attention of all Committee Members

You are summoned to attend a meeting of the Town Hall Project Committee of Lowestoft Town Council, which will be held at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE** at 10:00 on 16 November 2023.

### **The meeting is held in accessible premises and open to the public and press to attend.**

Those attending shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Comments can also be submitting regarding any item on the agenda in advance of the meeting.

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/83455833308>. The meeting can also be observed via YouTube on the following link: <https://youtu.be/CLjJA6MwgAA>.

*In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.*

Councillors must register relevant interests and declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011, a councillor with **relevant interests** in matters on the Agenda cannot take part or vote on those matters, unless they have been granted a dispensation. Under the Council's Code of Conduct, a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined in which case they will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

To help prevent the spread of infectious diseases, all attendees should consider the safety of others, make their own risk assessment of the advisability of attending and consider measures they should take to ensure their own safety.

*S S Bendix*

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Shona Bendix, Clerk  
9 November 2023

**Lowestoft Town Council**  
**Meeting of the Town Hall Project Committee**  
**First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE**  
**10:00 on 16 November 2023**

**AGENDA**

- 1. Welcome**  
To explain the fire evacuation procedure, welcome the meeting, and remind councillors and members of the public of the right to report.
- 2. To receive and consider approval of apologies for absence**
- 3. Declarations of Interests and dispensations**
  - 3.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable interests from Councillors on items on the agenda
  - 3.2. To consider written requests for dispensations for interests and note dispensations granted
- 4. To consider the draft notes of the meeting on 12 October 2023**
- 5. Public forum**
- 6. Finance, budget monitoring and payments (see report):**
  - 6.1. To note and consider income and expenditure, including:
    - 6.1a. Authorisation by the Project Manager of £852.50 for CCTV drainage survey
  - 6.2. To monitor the budget
  - 6.3. To consider any payments for approval
  - 6.4. To consider progress with obtaining Secretary of State approval for a loan application, including any consultation
  - 6.5. To consider any reporting and work required for the Towns Fund Agreement
  - 6.6. To consider any work required for the East Suffolk Council grant
- 7. To review and adopt Committee arrangements:**
  - 7.1. To note and consider the Terms of Reference
  - 7.2. To note the membership
  - 7.3. To appoint the Deputy Chair
  - 7.4. To recommend a meeting schedule to Full Council
- 8. To consider a report from the Project Manager, including progress with the following:**
  - 8.1. Procurement of a Quantity Surveyor
  - 8.2. Written confirmation that funding can be drawn down in advance of Permission to Start
  - 8.3. Degradation and asbestos work
  - 8.4. Design Team work, including security and IT requirements
- 9. To consider any recommendations to Full Council on the following:**
  - 9.1. The enabling contract, construction design management and contract administration, including any delegations
  - 9.2. Any other delegations
  - 9.3. The cost and location of a UK Power Networks substation
  - 9.4. An application to BT Open Reach for a line into the Town Hall
  - 9.5. Adding PVC (solar) panels
  - 9.6. Inclusion of a platform lift
  - 9.7. Inclusion of wind sensors on awnings
  - 9.8. Further strip-out works
- 10. To consider the project plan, including procurement and timescales**
- 11. Date of the next meeting**

# **Lowestoft Town Council**

## **Meeting of the Town Hall Project Committee**

**First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE**

**10:00 on 16 November 2023**

- 12. Items for the next agenda and close**
  
- 13. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda:**
  - 13.1. To consider any legal issues, including those above as required**