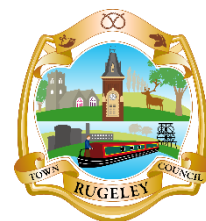


ROSE THEATRE COMMITTEE

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC
E: clerk@rugeleytowncouncil.gov.uk



Public and Press are invited to attend **Rose Theatre Committee** which will be held at the Council Chamber, Rugeley at **7.00pm on Wednesday 10th November 2021** at which the following business will be transacted. Should members of public wish to attend, please let the office know before the day of the meeting so that covid secure measures can be put in place.

Hilary Goodreid

Mrs H Goodreid
Town Clerk

AGENDA

81	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
82	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
83	To receive any requests for dispensation.
84	Chair to close meeting for public session. Members of the public are invited to address the Council on any issue over which it has a power. Owing to issues with holding the meeting in a Covid secure environment, members of the public wishing to speak must make their intent known to the Clerk BEFORE the day of the meeting so arrangements for their attendance can be made.
85	Chair to reopen the council meeting.
86 86.1	Minutes To consider approval of the Minutes of Rose Theatre Committee held on Wednesday 13 th October 2021.
87 87.1	Matters Arising Cllrs to consider updates on matters arising from the previous minutes where they are not on the agenda for further discussion.
88 88.1	Income and Expenditure Councillors to consider the income and expenditure reports for the committee for October 2021.
89 89.1	Theatre Manager Report The Theatre manager will attend to report on the upcoming bookings for the rest of 2021.
90 90.1	Amazon Cllrs to receive a report updating the situation regarding possible Amazon support for Rose Theatre activities.

91 91.1	Budget Cllrs will be asked to consider the financial requirements associated with the development, promotion and running of the Rose Theatre for 2022/2023.
92 92.1	Energy Arts Project Cllrs to receive a progress report for this project and to consider the possible final locations of the cooling towers.
93 93.1	Exclusion of the Public The public will be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to meetings) Act 1960 Section 2.
94 94.1	Staffing Matters Cllrs to consider staffing matters as identified in a separate report.
95 95.1	Date of Next meeting Rose Theatre Committee will next meet on Wednesday 8 th December.