

## BUXTON TOWN TEAM Scrutiny Group

Minutes of meeting held 1 July 2014

- 1) Present: Charles Jolly; Derek Bodey.
- 2) Apologies: None

<p>3) Meetings Those we had attended were properly conducted with good involvement of attendees. We welcomed the reconstitution of the Communications Group. However, as a result, we were struggling to cover all meetings. Our presence was not essential at all meetings and provided we had a list of the future schedule, we could plan a monitoring rota providing good coverage.</p> <p>We had provided advice to Directors on the I&amp;V list. This advice was that consultation with members had taken place (opportunity provided for all to contribute) and that the Directors should now produce, based upon the feedback, a workable list with reasons. This should go to an autumn meeting of I&amp;V to be endorsed. There was a danger otherwise that each I&amp;V meeting would continuously recast the list due to different attendees.</p> <p>We noted that attendance at Directors' meetings was variable and we would suggest that Directors considered setting targets for attendance and that this was monitored and reported regularly to the meeting.</p> <p>We noted that the consideration of specific responsibilities being allocated to particular directors had been suggested and had appeared as an agenda item on several occasions but never discussed. We suggest that this idea is either adopted or dropped but not left in abeyance.</p>	<p>Charles to communicate to meeting on 18 August.</p>
<p>4) Roddie's position and the British Legion Building We noted the immanent purchase of the British Legion Building by Trevor Osborne and that Kate's company (of which Roddie is a director) had been retained to undertake some preliminary survey work and to give advice on restoration. Roddie had referred this matter immediately to us for an opinion.</p> <p>Our advice is as follows: There is an interest between Roddie's position as Chair of the Town Team and as a director of a company working for Trevor Osborne on the British Legion Building. This interest should be declared by Roddie whenever the Town Team directors (or other TT group) discuss the building. We do not believe that there is a conflict of interest but advise that, for probity and transparency, Roddie does not participate in discussions on the matter or vote on any decision. However, he should remain present in order to provide advice in a professional capacity as required.</p>	<p>Charles to communicate to next meeting.</p>
<p>5) Recruitment We noted that no-one that we had identified as a possible Scrutiny member was willing to join the group.</p>	
<p>6) Meeting schedule We noted that it would help us if a schedule of meetings dates of all groups could be circulated well in advance.</p>	
<p>7) Date of next meeting 15 October 2014; 9.30 at 21, Hogshaw Drive</p>	