



**Civic Hall, off Park Lane, Poynton, Cheshire, SK12 1RB**

Date: 31<sup>st</sup> January 2018

You are summoned to a meeting of the Facilities, Infrastructure and Economic Development Committee to be held on Monday 5<sup>th</sup> February 2018 at 8pm in the Civic Hall, Poynton.

Yours faithfully,

Liz Osborn  
Town Clerk

### **Agenda**

1. To note if anyone attending, or present, at the Committee meeting is making, or intends to make, an audio recording or film of the meeting.
2. Questions from members of the public.
3. Apologies for absence.
4. Declarations of disclosable pecuniary or other interests.
5. To approve as an accurate record the minutes of the Facilities, Infrastructure and Economic Development Committee meeting held on 13<sup>th</sup> November 2018.
6. To note action taken under SO51 regarding the shared space media release made by Cllrs Murray, Berry and Smith on 18<sup>th</sup> January 2018.
7. To receive and consider an update for November and December 2017 and January 2018 from the Operations Manager, including the annual work plan for 2018.
8. To receive and consider a report on tree management on the Inclines from the Operations Manager.
9. To receive and consider a report on playground inspections from the Operations Manager.
10. To receive updates from the task and finish groups
  - a) Shared Space, including the response from Cheshire East Highways to the questions presented to them – Leader Cllr Graham Smith
  - b) Heritage Garden – link Cllr Mrs Sandra Horsman
11. To consider and approve the written remits for the Civic Hall building improvements and the Shared Space task and finish groups.
12. To receive and note the income and expenditure report for October to December 2017 for the Facilities, Infrastructure and Economic Development Committee.
13. To consider and agree any communication messages arising from this meeting.