

**Minutes of the Rescheduled Meeting of the Resilience Committee of St Ives Town Council
Held in the Town Hall on 4th November 2024 at 7pm**

Present:

Chair: Cllr N Wells
Vice Chair: Cllr J Kerr

Councillors: Cllr P Pope, P Hussain, Cllr R Chapman, Cllr King, Cllr Mokbul
Mr M Setchell, Mrs J Jenner (via Teams), Ms R Charlton-Peel, Mr M Harrington,
Ms J Farrow, Ms R Way

In attendance:

Town Clerk: Mrs Libby White BEM BA(Hons) FSLCC
No members of the public

R01.00 ELECTION OF CHAIR AND VICE CHAIR

RESOLVED: Cllr Hussain proposed and Cllr Kerr seconded that Cllr Wells be elected to Chair of the Committee. Carried

RESOLVED: Cllr Hussain proposed and Cllr King seconded that Cllr Kerr be elected as Vice-Chair for the Committee. Carried

Cllr Mokbul arrived at 7.06pm.

R02.00 APOLOGIES FOR ABSENCE

Apologies were received and approved from Cllr Spencer (personal), Ms H Dye, Ms J Farrow, Ms K Hill

Absent: Cllr Tiddy and Ms L Hunt

R03.00 DECLARATIONS OF INTEREST

None

R04.00 PUBLIC PARTICIPATION

None

R05.00 TERMS OF REFERENCE

To agree the Terms of Reference for ratification by Full Council for the Resilience Committee.

RESOLVED: It was proposed by Cllr Kerr, seconded by Cllr King to present the amended Terms of Reference to Full Council for ratification. Carried.

R06.00 STANDING AGENDA ITEMS

To agree standing agenda items for future meetings.

RESOLVED: It was proposed by Cllr Kerr, seconded by Cllr King that the following items be included on each agenda. Carried.

1. Review of key hazards
2. Emergency liaison points and emergency information point infrastructure
3. Emergency liaison points and emergency information point operation
4. Communication plan
5. Costs and funding for setup and operation
6. Transition to reach the business-as-usual resilience solution
7. Relationships and partnerships with other organisations.

The meeting concluded at 7.42pm.

Chair:.....

Dated: 6th January 2025

Chair's
Initials