## **ROSE THEATRE COMMITTEE**

Town Clerk: Mrs Melanie Matthews E: clerk@rugeleytowncouncil.gov.uk



Councillors are summoned to the **Rose Theatre Committee** which will be held at the Council Chamber, Rugeley at **7.00pm on Wednesday 8<sup>th</sup> May 2024** at which the following business will be transacted.

The press and public are welcome to attend.

Recording, including filming, audio-recording, takin photographs and using other social media platforms is permitted at council meetings which are open to the public – however, anyone wishing to do so must inform a member of staff prior to the meeting.

Melanie Matthews

Mrs M Matthews Interim Town Clerk

## **AGENDA**

16	Election of Chair	
	To receive nominations for the role of Chair and to elect to this position for 2024/25	
17	Election of Vice Chair  To receive nominations for the role of Vice Chair and to elect to the position for 2024/25	
18	Apologies  To receive any apologies (through the Clerk in accordance with Standing Orders)	
19	Declaration of Personal & Prejudicial interest in any item on the agenda (Note members should notify Monitoring officer within 28 days if not already declared)	
20	To receive any requests for dispensation.	
21	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.	
22	Chair to reopen the council meeting.	
23	Minutes To consider approval of the Minutes of Rose Theatre Committee held on 10 <sup>th</sup> April 2024	Attached
24	Matters Arising	
25	Income and Expenditure	To follow

	Cllrs to note income and expenditure to April	
26	Theatre Managers Report Clirs to receive the Theatre managers' report	Attached
27	Rose Theatre Business Plan re: Food Provision Update on progress in producing the report for presentation to full council in June 2024	
28	Rose Theatre Operational Costs and Review Update on progress in producing the report for presentation to full council in June 2024	
29	Items for Next Meeting	
30	Date of Next meeting Rose Theatre Committee will meet on Wednesday 12 <sup>th</sup> June 2024 at 7.00pm	