

GENERAL SERVICES COMMITTEE

Tuesday 18th January 2022

09.30 – Via Teams

AGENDA

**Approx
Time (hrs)**

Apologies for absence

- 1. 0930** **Minutes from previous meeting for approval**
 - 1.1** **7th December 2021**

- 2. 0945** **Matters Arising**
 - 2.1.** **Annual Committee Appointments**

- 3. 1000** **Harbour and Fisheries**
 - 3.1.** **Harbour Monthly Report**
 - 3.2.** **Harbour Capital Projects Report**

- 4. 1030** **Estates Environment & Infrastructure incl Water Board**
 - 4.1.** **Drone Building Fabric Survey – Dales Surveying Ltd to attend**
 - 4.2.** **SWD Capital Projects Report**
 - 4.3.** **Water Board Capital Projects Report**
 - 4.4.** **Gas Safe Engineer**
 - 4.5.** **Dash Cams for SoA Vehicles**
 - 4.6.** **Renewal of Arqiva Lease**
 - 4.7.** **Telegraph Tower**

- 5. 1100** **Ambulance Service**

- 6. 1130** **Any Other Business**

- 7.** **For Information & Noting**

Date of Next Meeting: 15th February 2022

Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.