Fin14.06.11

FINANCE COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 14th June 2011 commencing at 7.00 p.m., for the purpose of transacting the following business

CONSTITUTION: Chair: Town Mayor: Maureen Byrne
Town Councillors: L Ager, R Andre, L Carr, P Hanlon, B Hawes, G Stroud and C Turner

AGENDA

1. **Apologies for Absence**
   Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.

2. **Declarations of Interest**
   For Members to declare an interest in items on the agenda.

3. **Minutes of the Last Meetings**
   To approve the minutes of the meeting held 10th May 2011.

4. **Matters Arising**
   To note actions taken as a result of, and any matters arising from the minutes of the meeting held 10th May 2011.

5. **Current Financial Position**
   To note the financial position as at 31st May 2011 (to follow).

6. **Working Party on Windfall Assets**
   To note the minutes of the working party and approve recommendations to Full Council (to follow).

7. **Closure**

Signed

TOWN CLERK **7th June 2011**