

## **TOWN COUNCIL MEETING**

**The Haverhill Town Council Meeting will be held on  
Tuesday 29<sup>th</sup> January 2002 at 7.30pm  
at the Town Hall Arts Centre, Haverhill.**

<b>CONSTITUTION:</b>	<b>The Town Mayor:</b>	<b>Cllr. Eric Bowman</b>
	<b>Town Councillors:</b>	<b>M Dane, M. Dunning, P. French, E. Goody, K. Griffin, L. Hancock, P. Hanlon, Gerry Kiernan, Larry Kiernan, Maggie Lee, A Millar, Mrs. M. Martin, A. Smith, A. Trewartha and M. Woodley</b>

## **AGENDA**

**1. Apologies for Absence**

Please give any apologies to the office before the meeting.

**2. A Presentation by Maria Mason, Project Manager, HAMS**

A presentation on the Haverhill Advocacy & Mentoring Service

**3. To confirm Minutes of Meeting held 27<sup>th</sup> November 2001**

**4. To deal with any urgent matters arising from the Minutes**

### ***PUBLIC FORUM***

**5. Adoption of Committee Reports**

**Leisure Committee**

To move the adoption of the minutes of the Leisure Committee held 11<sup>th</sup> December 2001.

Planning Committee

To move the adoption of the minutes of the Planning Committee held 11<sup>th</sup> December 2001 and 15<sup>th</sup> January 2002.

Finance & General Purposes Committee

To move the adoption of the minutes of the Finance & General Purposes Committee held 22<sup>nd</sup> January 2002.

6. **St Edmundsbury Borough Council – Membership of and Nominations for Standards Committee**

To confirm a nomination to serve on this Committee

7. **Race Relations Act 1976 (as amended by the Race Relations (Amendment) Act 2000)**

To review this Council's obligations under the Act

8. **Model Code of Conduct**

To receive an update on the publication of a national model Code of Conduct, and the implications for this Council.

9. **To authorise urgent payments.**

10. **To receive urgent correspondence**

11. **Matters of report**

*Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.*

12. **To Consider The Town Council's Position Regarding the Future Management of the Town Hall Arts Centre**

13. **Closure**

Town Clerk  
Gordon Mussett

22 January 2002

# HAVERHILL TOWN COUNCIL

## MEETING DATES

### January to June 2002

<b>Committee</b>	<b>January 2002</b>	<b>February 2002</b>	<b>March 2002</b>	<b>April 2002</b>	<b>May 2002</b>	<b>June 2002</b>
<b>Planning</b>	15	19	12	9	14	11
<b>Leisure &amp; Environment</b>		19		16		18
<b>Personnel</b>				30		25
<b>Grants</b>					21	
<b>Finance &amp; General Purposes</b>	22		19		21	
<b>Full Council</b>	29		26		28	
<b>Town Meeting</b>					28	

**Committee meetings are held at Bevan House, Camps Road, commencing at 7.00 p.m.**

**Full Council meetings are held at The Arts Centre, High Street, commencing at 7.30 p.m.**

Issued 5 February 2002