



**7. Inspector Mark Jepson, Suffolk Police**

To discuss Policing issues in the Town

***PUBLIC FORUM***

**8. Adoption of Committee Reports**

Planning Committee

To move the adoption of the minutes of the Planning Committee meeting held 6<sup>th</sup> January 2004 (enc.)

Community First

To move the adoption of the minutes of the Community First Committee meeting held 13<sup>th</sup> January 2004 (enc.)

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held 20<sup>th</sup> January 2004 (enc.)

**9. To Agree Revised Committee Memberships**

Following on from the reformation of the Haverhill Representative Alliance Party, and the filling of the vacancy, it is necessary to redistribute Committee seats in accordance with Standing Orders.

**10. Review of Council's Risks**

To consider the attached report.

**11. Market Town Healthcheck**

A report on progress and, if available, to discuss the Action Plan and identify the Town Council's role in implementation.

**12. Policing Reassurance Audits**

To appoint Councillors to represent the Town Council on forthcoming audits.

**13. Suffolk West PCT Patient & Public Involvement Strategy**

To consider the draft strategy and make comments thereon.

**14. Draft Electoral Arrangements Suffolk County Council**

To consider the draft arrangements and make comments thereon.

**15. To Delete Standing Order 49**

Following receipt of Counsel's opinion, to amend Standing Orders by deleting Standing Order 49.

**16. Resolutions Received from Councillors**

Cllr Fanning - To amend Standing Orders so that all additional meetings offer three clear working days notice, not to include, the day notification is posted to members of the Council, the day of the meeting, bank holidays and weekends.

**17. To authorise payments.**

To authorise the following cheque lists:-

<b>Date</b>	<b>Items</b>	<b>Cheque No.s</b>	<b>Value</b>
16 & 17.12.03	1-12	000586-000597	£8101.10
6.12.03	1-12	000598-000609	£13927.86

**18. To receive urgent correspondence****19. Matters of report****EXEMPT INFORMATION – Exclusion of Public Terms of Formal Resolution**

*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.*

**20. Staff Grievances**

Confidential papers attached.

**21. Staffing Issues**

To receive a verbal report from The Personnel Committee on issues arising from Personnel Meeting of 27 January 2004.

