



Haverhill
TOWN COUNCIL

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 27th March 2007 commencing at 7.30 p.m., for the purpose of transacting the following business

CONSTITUTION: Town Mayor: Cllr. A Thomas
Town Councillors: L Ager, S Brown, S Fanning, E Goody
M Graham, E McManus, P McManus,
T Marks, Mrs M Martin, S Martin,
E Morton, K Richardson, L Samples,
T Trebble and R Warwick

AGENDA

1. **Apologies for Absence**
Please give any apologies to the office by 5.00 p.m. of the day of the meeting.
2. **Declaration of Interests**
For Members to declare any interests they may have on items on the agenda.
3. **To confirm Minutes of Meeting held 30th January 2007**
4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**

Haverhill Arts Centre High Street Haverhill Suffolk CB9 8AR
TELEPHONE: 01440 712858 FAX: 01440 718931
EMAIL: admin@towncouncil.haverhill-uk.com WEB: www.haverhill-uk.com/towncouncil

5. **Inspector Adrian Dawson, Suffolk Police**
To discuss Policing issues in the Town.
6. **Jonathan Williams, Chief Nurse, Head of Clinical Quality**
A presentation on Care About Healthcare, a consultation by Suffolk NHS PCT.
7. **Tom McDonnell, Sudbury Town Partnership**
A presentation on the benefits brought to Sudbury by an Independent Town Partnership.
8. **John Griffiths, Leader of St Edmundsbury Borough Council**
A presentation on St Edmundsbury Borough Council's commitment to Haverhill.

PUBLIC FORUM

9. **Adoption of Committee Reports**
Planning Committee
To move the adoption of the minutes of the Planning Committee meetings 6th February and 6th March 2007.

Leisure & Arts Committee
To move the adoption of the minutes of Leisure & Arts Committee meeting held 13th March 2007.
10. **Report of External auditor for Accounts Year Ended 31st March 2006**
To receive and act on the report as necessary (attached)
11. **Review of Standing Orders**
To review and amend as required Standing Orders (attached)
12. **Review of Financial regulations**
To review and amend as required Financial Regulations (attached)
13. **Review of Risks**
To review risks pertaining to the Council and implement measures to reduce those risks (attached)

14. Allocation of Reserves

To agree the earmarking of reserves (attached).

15. Correspondence

a) St Edmundsbury Borough Council – Lettings Policy Consultation
To agree a response to the consultation
(www.stedmundsbury.gov.uk/sebc/live/housing.cfm)

16. To authorise payments

To note the payments on the following cheque lists:-

Date	Cheque No.s	Value
23.01.07	002819 - 002831	£2160.19
30.01.07	002832 - 002838	£381.79
06.02.07	002839 - 002857	£11,613.63
06.02.07	002858 - 002859	£45,021.78
12.02.07	002860	£250.00
13.02.07	002861	£29.49
20.02.07	002862 - 002887	£10,799.78
01.03.07	002888 - 002901	£3357.46
06.03.07	002902 - 002912	£9,573.68
13.03.07	002913 - 002930	£36,519.81

17. To receive urgent correspondence

Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the next item 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.

18. NALC/SLCC Revised Model Contract of Employment – Town and Parish Council Clerks

To agree the newly-agreed national contract, subject to amendments ensuring parity with existing terms and conditions, and approve its adoption.

19. Closure



**Gordon Mussett
Town Clerk**

DATE: 20 March 2007