

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 30th October 2012 commencing at 7.00pm for the purpose of transacting the following business:



CONSTITUTION:	Town Mayor:	Cllr P Hanlon
	Town Councillors:	L Ager, R André, M Byrne, L Carr, T Cook, P French, E Goody, B Hawes, M Martin, B McLatchy, D Russo, A Samuels, G Stroud, J Stroud and C Turner

AGENDA

- 1. Apologies for absence**
Please give any apologies to the office by 5.00pm 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 the minutes of the meeting held 25th September 2012**
- 4. To deal with any urgent matters arising from the minutes not covered by this agenda**
- 5. Inspector Peter Ferrie**
To report on policing issues in Haverhill.

PUBLIC FORUM

- 6. Adoption of Committee Reports**
Finance Committee
To move the adoption of the minutes of the Finance Committee meeting held on 16th October 2012.
Planning Committee
To move the adoption of the minutes of the Planning Committee meetings held on 2nd and 23rd October 2012.

7. **Healthcare in Haverhill**
To receive a verbal update on progress with, and issues arising from, the Healthcare Working Group and to agree further actions.
8. **Haverhill High Street**
To receive a verbal update on actions and issues relating to the future of Haverhill High Street, and to agree further actions.
9. **Burton Centre**
To receive a verbal update on the Town Council's submission to Suffolk County Council to take on the ownership and management of the Burton Centre, and to agree further actions.
10. **Transfer of Suffolk Care Homes to Care UK**
To consider developments in the transfer of Suffolk care homes by Suffolk County Council to Care UK, and agree appropriate actions.
11. **ONE Haverhill/Neighbourhood Community Budget**
To receive an update on ONE Haverhill meetings and its progress towards a Neighbourhood Community Budget
12. **To authorise payments.**
To authorise the following cheque lists:-

Date	Cheque Numbers	Value
04.09.12	008132 – 008151	£50,735.16
11.09.12	005152 – 008166	£2,679.19
18.09.12	008167 – 008177	£15,917.49
02.10.12	008178 – 008203	£11,424.12
09.10.12	008204 – 008231	£54,971.14
16.10.12	008232 – 008245	£10,190.96
16.10.12	008246 – 008247	£2,105.00

13. **To receive urgent correspondence**

14. **Closure**



Will Austin
Town Clerk

DATE: 23rd October 2012