



**7. Mayor's Report**

a) To receive a report from the Mayor on his engagements in October and November.

**8. ONE Haverhill Partnership**

To receive a verbal report from Members and Clerk.

**9. Adoption of Committee Reports**

a) Appeals Committee: To note that the Appeals Committee has not met since the last meeting of the Full Council.

b) Finance Committee: To move the adoption of the minutes of the Finance Committee held on 15<sup>th</sup> November 2016.

c) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee held on 8<sup>th</sup> November 2016.

d) Personnel Committee: To move the adoption of the minutes of the Personnel Committee held on 20<sup>th</sup> October 2016.

e) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 26<sup>th</sup> September and 8<sup>th</sup> November 2016.

**10. Planning Committee vacancy**

a) To note that Councillor T Chivers has stepped down from the Planning Committee.

b) To consider appointing a Member to the Planning Committee

c) To appoint a Vice-Chair to the Planning Committee.

**11. To authorise payments**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
11.10.16	011782 – 011785	£17,187.88
18.10.16	BACS	£3,781.04
18.10.16	011787	£366.00
25.10.16	BACS	£11,179.50
25.10.16	011788 – 011791	£677.32
02.11.16	BACS	£22,500.11
02.11.16	011792 – 011797	11,272.46
08.11.16	BACS	£4603.16
08.11.16	011798 – 011802	£28,264.05
15.11.16	BACS	£10,634.13
15.11.16	011803 – 011805	£89.29
	<b>Total</b>	<b>£110,554.94</b>

**12. Budget 2017/18**

To receive a report from the Finance Committee on the draft budget for 2017/18 and likely precept level.

Haverhill Arts Centre, High Street, Haverhill, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

13. **To receive urgent correspondence**

To consider any urgent correspondence received after the agenda was published.

14. **Signage for the Arts Centre**

To consider options for the installation of digital displays at the front of the Arts Centre and other means of informing the public as to activities of the Council and at the Arts Centre.

- a) Replacement of existing poster tower with a digital display
- b) Signage elsewhere in town
- c) Additional Notice Board locations

15. **To Exclude the Press and Public (if required)**

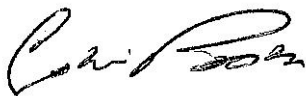
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted – Commercial & HR matters.

16. **Report from Corn Exchange Working Party**

- a) To receive a report, consider approval of actions taken and
- b) Authorise continuation of activity.

17. **Staffing Matters**

18. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 17<sup>th</sup> November 2016

*Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website ([www.haverhill-tc.gov.uk](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*

Haverhill Arts Centre, High Street, Haverhill, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>