

## LEISURE & COMMUNITY COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Leisure & Community Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 29th May 2012 commencing at 7.15pm, or immediately following closure of the Appeals Committee meeting, whichever is the later, for the purpose of transacting the following business:



**CONSTITUTION:** Chair: Town Councillor: G Stroud  
Town Councillors: L Ager, M Byrne, L Carr  
E Goody, P Hanlon, B Hawes  
and D Russo

### AGENDA

1. **Election of Committee Chair**  
To elect a Chair of Committee
2. **Election of Vice-Chair of Committee**  
To elect a Vice-Chair of Committee
3. **Apologies for Absence**  
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
4. **Declarations of Interest**  
For Members to declare an interest in items on the agenda.
5. **Minutes of the Last Meetings**  
To approve the minutes of the meeting held 17<sup>th</sup> April 2012.
6. **Matters Arising**  
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 17<sup>th</sup> April 2012.
7. **Digital Projector**  
To consider options for acquisition of a digital projector for Haverhill Arts Centre (report to follow)
8. **Closure**

Signed



TOWN CLERK

22<sup>nd</sup> May 2012

*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*