



**FINANCE COMMITTEE**

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 22<sup>nd</sup> November 2011 commencing at 7.00 p.m., for the purpose of transacting the following business

**CONSTITUTION:** Chair: Town Mayor: Maureen Byrne  
Town Councillors: L Ager, R André, L Carr, P Hanlon,  
B Hawes, G Stroud and C Turner

**AGENDA**

1. **Apologies for Absence**  
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**  
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meetings**  
To approve the minutes of the meeting held 20<sup>th</sup> September 2011.
4. **Matters Arising**  
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 20<sup>th</sup> September 2011.
5. **Current Financial Position**  
To note the financial position as at 31<sup>st</sup> October 2011 (previously circulated).
6. **Working Party on Windfall Assets**  
To receive an update on the selected options.
7. **Closure**

Signed

TOWN CLERK

15<sup>th</sup> November 2011