



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 12th February 2013 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Pat Hanlon
Town Councillors: L Ager, M Byrne, R André,
L Carr, 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 Meeting**
To approve the minutes of the meeting held 18th December 2012.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 18th December 2012.
5. **Current Financial Position**
To note the financial position as at 31st January 2013 (to follow).
6. **To Agree the Draft Town Council Budget for 2012/2013 and Recommend it to Full Council**
To agree the draft Town Council Budget for 2012/13 and recommend it to Full Council for approval (to follow).
7. **Closure**

Signed

TOWN CLERK

6th February 2013