



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 15th October 2013 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Roger André
Town Councillors: L Ager, M Byrne, L Carr,
P Hanlon, M Martin
and C Turner

AGENDA

1. **Apologies for Absence**
Please notify the office by 5.00pm 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 3rd September 2013.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 3rd September 2013.
5. **Current Financial Position**
To note the financial position as at 30th September 2013 (to follow).
6. **Issues for 2014/15 Budget**
To consider issues for drafting of the 2014/15 budget (to follow).
7. **Property Acquisition and Management**
To receive a verbal update on the acquisition of the former Police Station and Magistrates Court site, and to consider issues arising from this and the vacation of Bevan House.
8. **Closure**

Signed

TOWN CLERK

9th October 2013