# HAVERHILL TOWN COUNCIL

### LEISURE AND COMMUNITY COMMITTEE

Dear Councillor,

HAVERHILL TOWN COUNCIL

You are hereby requested to attend the meeting of Haverhill Town Council's Leisure & Community Committee to be held at Haverhill Arts Centre on **Tuesday**, **10 January 2023** commencing at **7.00pm**, for the purpose of transacting the following business:

#### CONSTITUTION:

Chair: Vice Chair: Town Councillors: Mayor B Davidson J Burns D Smith A Brown M Marks P Firman J Mason P Hanlon D Roach A Luccarini L Smith

## This Meeting is open to the Press and Public.

If it is livestreamed, it will be possible to watch on <u>https://youtu.be/CLguHfqiA3c</u>

# <u>AGENDA</u>

1. Welcome.

#### 2. Declaration of Interests and requests for Dispensations

For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.

#### 3. Minutes of the last meeting

To note the minutes of the meeting of the Leisure & Community Working Party held on Tuesday, 08 November 2022. (attached)

#### 4. Haverhill Duke of Edinburgh Memorial Fund

To consider donating the residual monies held by the council in the fund to Reach to assist people struggling with their energy bills.

5. To note progress of actions arising from the minutes not covered by this Agenda. To note action taken, and outstanding, from items in the minutes of the meeting of the Leisure & Community Working Party held on Tuesday, 08 November 2022.

#### 6. Public Forum

To hear from the public on any matters within the terms of reference of the Leisure and Working Party.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR Tel: 01440 712858 Fax: 01440 718931 Email: admin@haverhill-tc.gov.uk Web: http://www.haverhill-tc.gov.uk

#### 7. Reports

- a) (i) Creative Director and Arts Centre (attached)
- b) Youth Skills Manager (attached)
- c) Zone Manager (attached)
- 8. Grant Recipient reports Haverhill Show
- 9. Date of Next Meeting Tuesday, 14 March 2023

#### 10. Exclusion of Press and Public

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 – Data protection in respect of a 3<sup>rd</sup>-party's financial affairs.

#### 11. Report 7a(ii) Urban Mutiny

To receive the updated report and revised budget in respect of this exhibition.

12. Closure

and Soon

**Colin Poole** Haverhill Town Clerk

Date: Tuesday, 03 January 2023

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