

HAVERHILL

Area Working Party



Haverhill Area Working Party

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

DATE: Thursday 11 June 2009

TIME: 4.15 pm

VENUE: Conference Room, Samuel Ward Arts and Technology College, Chalkstone Way, Haverhill

**** PLEASE NOTE THE VENUE AND START TIME ****

CONSTITUTION: Chairman: *To be elected*
Vice-Chairman: *To be appointed*

Conservative Members (8)

Ager
Aitkens
Cox
Mrs Gower
McManus
Mrs Richardson
Mrs Rushbrook
A Whittaker

Labour Member (1)

Lockwood

LLINK (1)

Redhead

SUBSTITUTES: Conservative Members (3)

Marks
Price
Vacancy

Labour Member (1)

Vacancy

LLINK (1)

Vacancy

QUORUM: Four Members

BY INVITATION: Ms T Hanks (Haverhill Town Centre Management)
Mr G Mussett (Clerk to Haverhill Town Council)
Councillor Mrs E McManus (Haverhill Town Council)

• Please switch off mobile phones during the meeting, unless exceptional circumstances require otherwise.

Agenda

This Panel is not covered by the Local Government (Access to Information) Act 1985 or the Access to Information Rules in the Council's Constitution. Therefore, there is no automatic right of access for the press or public to its meetings.

1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. Election of Chairman

3. Appointment of Vice-Chairman

4. Apologies for Absence

5. Minutes

To confirm the minutes of the meetings held on 23 April and 6 May 2009 (copies attached).

6. Declaration of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

7. Pedestrianisation and Highways: Update

The Working Party will receive an oral update in respect of this item from Kevin Shipp, Suffolk County Council's Traffic Engineer.

8. Replacement St Edmundsbury Borough Local Plan 2016 – Policy HAV2: Strategic Housing Site, North West Haverhill: Approval of Masterplan

Report **A35** attached.

9. Queen Street Shop Front Grant Scheme and Design Guide: Updates

The officers will provide an oral report at the meeting in respect of this item.

10. Queen Street Enhancement Scheme: Update

The officers will provide an oral report at the meeting in respect of this item. In addition, attached as Report **A36** is an updated project status report.

The Working Party is asked to **NOTE** the current position as contained within Report A36.

11. Haverhill Leisure Centre Refurbishment

The officers will provide an oral report at the meeting in respect of this item. In addition, an updated project status report will **FOLLOW** as Report **A37**.

The Working Party is asked to **NOTE** the current position as contained within Report A37.

12. Haverhill Locality Project

The Corporate Director for Community will provide an oral update on the Project.

13. Dates of Future Meetings

The Working Party is asked to **NOTE** the following dates for future meetings in 2009:-

- 23 July;
- 10 September;
- 22 October; and
- 10 December.

All dates are Thursdays, and the meetings to commence at 4.00 pm, with the exception of 22 October 2009 which will commence at 4.15 pm.

**EXEMPT INFORMATION – EXCLUSION OF PUBLIC
TERMS OF FORMAL RESOLUTION**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 & 3 of Part 1 of Schedule 12(A) of the Act.

Private

14. Haverhill Community Football Project

The Working Party will receive a presentation from representatives of Haverhill Rovers Football Club in connection with the Haverhill Community Football Project. In addition, attached for consideration is Exempt Report **A38**.