

HAVERHILL

Area Working Party



Haverhill Area Working Party

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

DATE: Thursday 23 July 2009

TIME: 4.00 pm

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

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

CONSTITUTION: Chairman: *Councillor A Whittaker*
Vice-Chairman: *Councillor Mrs K D Richardson*

<u>Conservative Members (8)</u>	<u>Labour Member (1)</u>	<u>LLINK (1)</u>
Ager	Vacancy	Redhead
Aitkens		
Cox		
Mrs Gower		
McManus		
Mrs Richardson		
Mrs Rushbrook		
A Whittaker		

SUBSTITUTES:	<u>Conservative Members (3)</u>	<u>Labour Member (1)</u>	<u>LLINK (1)</u>
	Marks	Vacancy	Vacancy
	Price		
	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. Apologies for Absence

3. Minutes

To confirm the minutes of the meetings held on 11 June 2009 (copy attached).

4. 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.

5. Terms of Reference

On 11 June 2009, the Working Party resolved that:-

'the Terms of Reference for the Haverhill Area Working Party be presented for review at the next meeting of the Working Party on 23 July 2009.'

On 24 May 2006, the Cabinet determined the terms of reference for the Haverhill Area Working Party as:-

'To maintain an overview of issues relating to the wellbeing and future development of Haverhill and make recommendations to the Cabinet about actions required to promote the success of the town and its community.'

The Working Party is requested to **CONSIDER** its Terms of Reference as detailed above.

6. Haverhill Locality Project

The Working Party will receive a presentation from Alison Wheatland, Suffolk County Council Locality Officer in respect of the Haverhill Locality Project.

7. PATCH (Public Art in the Town Centre of Haverhill): Presentation

The Working Party will receive a presentation from PATCH and representatives of Castle Manor Business and Enterprise College, and Samuel Ward Arts and Technology College in respect of design options for public art in Queen Street, Haverhill.

It is **RECOMMENDED** that a proposed design option for public art in Queen Street, Haverhill be approved.

8. Friday Market Expansion into the High Street, Haverhill

Report **A133** attached.

9. Town Centre Management: Planned Activities to March 2010

Report **A134** attached.

10. Queen Street Enhancement Scheme:

(a) Update

The officers will provide an oral report at the meeting in respect of current progress of the Queen Street Enhancement Scheme. In addition, attached as Report **A135** is an updated project status report.

The Working Party is asked to **NOTE** the current position as contained within Report A135.

(b) Proposed Commemorative Plaque

Report **A136** attached.

11. Haverhill Range of Bespoke Street Furniture: Raised Planter for Trees and Shrubs

Report **A137** attached.

12. 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 is attached as Report **A138**.

The Working Party is asked to **NOTE** the current position as contained within Report A138.

13. Queen Street Shop Front Grant Scheme: Launch

The launch of the Queen Street Shop Fronts Grant Scheme will take place on Monday 3 August 2009 .

Officers and Members met in early July 2009 and agreed a long list of potential suppliers of shop front design and fitting services. These companies have all been written to inviting them to apply to be included on the list of suppliers that the Council will identify as offering to supply these services through the Grant Scheme. The applications from companies will be vetted on 30 July 2009 and successful applicants will be included within the scheme guidance at the launch.

A press/photo opportunity is being planned for 1 August 2009 .

The Working Party is asked to **NOTE** the current position.

14. Haverhill Bus Station Refurbishment

The Working Party will receive an oral report in respect of this item.

15. Dates of Future Meetings

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

- 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

16. Haverhill Community Football Project

The officers will provide an oral report at the meeting in respect of this item. In addition, an updated project status report is attached as Exempt Report **A139**.

The Working Party is asked to **NOTE** the current position as contained within Report A139.