HAVERHILL Area Working Party





Enquiries regarding this Agenda: Claire Skoyles (01284) 757176



Haverhill Area Working Party

- DATE: Thursday 10 September 2009
- **TIME:** 4.00 pm
- **VENUE:** Meeting Room, Business and Training Centre, Castle Manor Business and Enterprise College, Eastern Avenue, 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> Ager Aitkens Cox Mrs Gower McManus Mrs Richardson Mrs Rushbrook A Whittaker	<u>Labour Member (1)</u> Vacancy	<u>LLINK (1)</u> Redhead
SUBSTITUTES:	<u>Conservative Members (3)</u> Anderson Marks Price	<u>Labour Member (1)</u> Vacancy	<u>LLINK (1)</u> 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 23 July 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. Proposal to Develop Post 16 Education for Young People in Haverhill

The Working Party will receive a presentation from Howard Lay, Headteacher at Samuel War Arts and Technology College, who has been involved with the project.

In addition, Exempt Report A205 will be considered in Part 2 under Agenda Item 13.

6. Millfields Way, Haverhill: Development and Sale Proposals

Report A200 attached.

7. Friday Market Expansion into the High Street, Haverhill: Consultation Update

Report A201 attached.

8. Queen Street Enhancement Scheme: 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 **A202** is an updated project status report.

The Working Party is asked to **<u>NOTE</u>** the current position as contained within Report A202.

9. Haverhill Leisure Centre Refurbishment: Update

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 **A203**.

The Working Party is asked to **NOTE** the current position as contained within Report A204.

10. Haverhill Community Football Project: Update

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 **A204**.

The Working Party is asked to **NOTE** the current position as contained within Report A204.

11. Haverhill Schemes: Update

The officers will provide oral reports at the meeting in respect of the following items:-

- (a) Public Art in the Town Centre of Haverhill (PATCH); and
- (b) Haverhill Bus Station Refurbishment.

12. Dates of Future Meetings

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

22 October; and 10 December.

Both dates are Thursdays with the meeting on 22 October commencing at 4.15 pm, and the meeting on 10 December commencing at 4.00 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 paragraph 3 of Part 1 of Schedule 12(A) of the Act.

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Private

13. Proposal to Develop Post 16 Education for Young People in Haverhill

Exempt Report A205 attached.