

HAVERHILL

Area Working Party



Haverhill Area Working Party

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

DATE: Thursday 10 December 2009

TIME: 4.00 pm

VENUE: Meeting Room, Castle Manor 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>	<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>
	Anderson		
	Marks	Vacancy	Vacancy
	Price		

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 meeting held on 22 October 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. Economic Action Plan

Report **A386** attached.

6. Queen Street Shop Fronts Grant Scheme: Determination of Applications for Grant Funding

Report **A387** attached.

7. Queen Street Enhancement Scheme: Drakes Yard

Report **A388** 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 **A389** is an updated project status report.

The Working Party is asked to **NOTE** the current position as contained within Report A389.

9. Review of Parking Charges: 2010/2011

Report **A390** attached.

10. Review of Markets

Report **A391** attached.

11. 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 **A392**.

The Working Party is asked to **NOTE** the current position as contained within Report A392.

12. Haverhill Bus Station Refurbishment: Update

The officers will provide an oral report at the meeting in respect of the refurbishment of the Haverhill Bus Station

13. Dates of Future Meetings

The Working Party has already determined that its next meeting will be held on Thursday 14 January 2010 at 4.15 pm.

As the meeting provisionally arranged for Monday 8 March 2010 was not confirmed at the last meeting, Members are requested to **APPROVE** an alternative date of Thursday 11 March 2010 commencing at 4.15 pm.

The Working Party is also requested to confirm the following dates for meetings in 2010:-

22 April;
10 June;
22 July;
9 September;
21 October; and
9 December.

All dates are Thursdays and the meetings will commence at 4.00 pm with the exception of the meetings scheduled for 22 July and 21 October 2010, which will start 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 paragraph 3 of Part 1 of Schedule 12(A) of the Act.

Private

14. Haverhill Leisure Centre Refurbishment: Project Close Out Report

Exempt Report **A393** attached.

The Working Party is asked to **NOTE** the position as contained within Exempt Report A393.