## Haverhill Area Working Party

Thursday 8 September 2011 at 4.15 pm in the Conference Room, Samuel Ward Academy, Chalkstone Way, Haverhill

## \*\* PLEASE NOTE THE VENUE\*\*

CONSTITUTION: Chairman: Councillor Mrs K D Richardson

Vice Chairman: Councillor A Whittaker

<u>Conservative</u> <u>Labour</u> <u>Independent Group</u>

<u>Member</u> (1) <u>Member</u> (1)

Ager Ms Byrne Redhead

French Mrs Gower Marks McManus

Mrs Richardson Mrs Rushbrook A Whittaker

SUBSTITUTES:

<u>Conservative</u> <u>Labour</u> <u>Independent Group</u>

Members (3) Member (1) Member (1)

Clifton-Brown Vacancy Vacancy

Farthing Vacancy

QUORUM: Four Members

BY INVITATION: Mr G Mussett (Clerk to Haverhill Town Council)

Councillor Pat Hanlon (Haverhill Town Council)

Please switch off mobile communication devices during the meeting, unless exceptional circumstances require otherwise.

#### **FIRE SAFETY**

# Agenda

### 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 9 June 2011 (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.

## Part 1 – Public

## 5. Haverhill Council Offices Partnership Project, Lower Downs Slade - Progress

Report C115 attached.

#### 6. High Street Enhancement Scheme: Update

The Head of Property and Engineering Services will orally update the Working Party.

#### 7. One Haverhill

The Chief Executive will orally update the Working Party.

## 8. Dates of Future Meetings

The Working Party has already determined the following dates and venues for meetings in 2011:-

27 October : Haverhill Community Football Association; and 15 December : Castle Manor Business and Enterprise College.

Both dates are Thursdays and the meetings will commence at 4.15 pm.

## Part 2 - Private

**NONE**