

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

Haverhill Area Working Party

***Thursday 21 November 2013 at 4.15 pm
in the Seminar Room, Business and Enterprise Facility, Castle Manor
Academy, Haverhill***

**** PLEASE NOTE THE VENUE****

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

<i><u>Conservative</u> Members (8)</i>	<i><u>Labour</u> Member (1)</i>	<i><u>Independent</u> Group Member (1)</i>
<i>French Mrs Gower Marks McManus Mrs Richardson Mrs Rushbrook A Whittaker Vacancy</i>	<i>Ms Byrne</i>	<i>Redhead</i>

SUBSTITUTES:

<i><u>Conservative</u> Members (3)</i>	<i><u>Labour</u> Member (1)</i>	<i><u>Independent</u> Group Member (1)</i>
<i>Clifton-Brown Farthing Mrs D Whittaker</i>	<i>Vacancy</i>	<i>Vacancy</i>

QUORUM: *Four Members*

BY INVITATION: *Mr W Austin (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.***

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 receive the notes of the meeting held on 29 August 2013 (copy attached).

4. Declaration of interests

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary 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. Public Speaking Arrangements

Whilst Haverhill Area Working Party (HAWP) meetings are usually held in public, there are no public speaking rights.

At her discretion, the Chairman of the HAWP has agreed to allow public speaking for this meeting only on Report E171, *Options for the Cancellation of the Article 4 Direction in Haverhill*, due to be considered by the Working Party next on the agenda. A copy of the procedure to be followed is attached as Report **E170**.

6. Options for Partial Cancellation of Article 4 Direction in Haverhill

Report **E171** attached.

7. Haverhill Town Centre Masterplan

On 17 September 2013, the ONE Haverhill Board formally agreed to play a leading role in the development of the masterplan for Haverhill Town Centre which is referred to in Haverhill Vision 2031. Board members are attending a half day workshop on 14 November 2013 to develop a shared understanding of the masterplanning process and do some initial identification of issues and options. A verbal update on that session and next steps will be provided at the meeting.

8. Date of Future Meetings

The Working Party is asked to **APPROVE** the following dates for future meetings in 2014:

- 23 January;
- 10 April;
- 11 September; and
- 11 December.

All meetings are Thursdays starting at 4.15pm. Venues to be confirmed.

Part 2 – Private

NONE