

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. Election of Chairman

3. Appointment of Vice-Chairman

5. Apologies for absence

6. Minutes

To confirm the minutes of the meeting held on 17 April 2014 (copy attached). **(Page 1)**

7. 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

8. Haverhill Research Park: Presentation

Nic Rumsey of Carisbrooke Investments Limited will be in attendance to provide an update on the current position regarding the Haverhill Research Park.

9. Remainder of Growth Area Funding allocation for Haverhill

The Working Party will receive a verbal update on the amount of Growth Area funds remaining for Haverhill.

10. Haverhill Town Centre Masterplanning

The Working Party will receive a verbal update on the Haverhill Town Centre masterplanning process.

11. Future Work Programme/Items for Discussion

The following items have been identified as items for future discussion:

- (a) How the Growth Area Funding allocation for Haverhill will be spent
- (b) Final report from Kent Business School on the 'Destination Haverhill' project
- (c) Use of Jubilee Plaza for outside events
- (d) The Experimental Traffic Order
- (e) SCC's future strategy for Haverhill
- (f) Review of previous Haverhill Area Working Party recommendations/decisions

12. Dates of Future Meetings

The Working Party has already determined the following future meetings in 2014:

- 11 September; and
- 11 December.

Both meetings are Thursdays starting at 4.15pm at Castle Manor Academy.

Part 2 – Private

NONE

