

Legal and Democratic Services

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Haverhill Area Working Party

**Thursday 11 September 2014 at 4.15 pm
in the Seminar Room, Castle Manor Business and Enterprise Facility,
Eastern Avenue, Haverhill**

CONSTITUTION: *Joint Chairmen:* Councillors T G Marks and Mrs K D Richardson
Vice Chairman: Councillor A Whittaker

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

SUBSTITUTES:

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

QUORUM: *Four Members*

BY INVITATION: Colin Poole (Clerk to Haverhill Town Council)
Councillor Pat Hanlon (Haverhill Town Council)
Councillor Alaric Pugh (ONE Haverhill)

FIRE SAFETY
In the event of a fire during this meeting the Fire Warden responsible for the evacuation of the Meeting Room is the Democratic Services Representative who is normally the person indicated above.

Please switch mobile communication devices to 'silent' during the meeting..

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 19 June 2014 (copy attached). **(Page 5)**

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. Castle Manor Academy - Draft Concept Statement: Update

The Working Party will receive a presentation in respect of this item.

6. Development of the Haverhill Masterplan: Update

Councillor Alaric Pugh, one of the Borough Council's representatives on ONE Haverhill will be in attendance to present Report **F112** attached. **(Page 9)**

7. Final report from Kent Business School on the 'Destination Haverhill' project

Report **F113** attached. **(Page 27)**

8. Review of previous Haverhill Area Working Party recommendations/decisions

Report **F114** attached. (*Page 43*)

9. Work Programme

The Working Party will receive a verbal update on this item.

10. Dates of Future Meetings

The Working Party has already determined that the next meeting will be held on Thursday 11 December 2014 at 4.15pm at Castle Manor Academy.

Members are asked to **APPROVE** the following dates for future meetings in 2015:

- 12 March;
- 9 July; and
- 15 October.

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

Part 2 – Private

NONE

