## Haverhill Area Working Party



BOROUGH COUNCIL			
Title:	Agenda		
Date:	Wednesday 25 February 2015		
Time:	4.15 pm		
Venue:	Seminar Room Castle Manor Business and Enterprise Facility Castle Manor Academy Eastern Avenue Haverhill		
Note: All Members for Haverhill Wards and for Wards immediately adjacent are invited to attend this meeting.			
Full Members:	Chair	<b>man</b> Tim Marks and	d Karen Richardson
	<i>Vice Chairman</i> Adam Whittaker		
	<u>Conservative</u> <u>Members</u> (7)	Phillip French Anne Gower	Paul McManus Marion Rushbrook
	Independent Group Member (2)	Tony Brown	Derek Redhead
	<u>Labour Member (1)</u>	Maureen Byrne	
Substitutes:	<u>Conservative</u> <u>Members (3)</u>	Dorothy Whittaker Robert Clifton- Brown	Jeremy Farthing
	Independent Group Member (1)	Vacancy	
	<u>Labour Member (</u> 1)	Vacancy	
By Invitation	Haverhill Town Council		Colin Poole Pat Hanlon Alaric Pugh
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.		
Quorum:	Three Members		

Committee administrator: **Claire Skoyles** 

SEBC Cabinet Officer/Committee Administrator **Tel:** 01284 757176

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## **Procedural Matters** 1. **Apologies for Absence** 2. **Substitutes** 3. **Minutes** 1 - 10 To confirm the minutes of the meeting held on 11 December 2014 (copy attached). Part 1 - Public 4. **Haverhill Town Centre Masterplan: Consultation on Issues** and Options Report No: HAV/SE/15/001 TO FOLLOW 5. **ONE Haverhill: Update** The Working Party will receive a verbal update on the current work of ONE Haverhill. 6. 11 - 18 **Dog Fouling Issues: Update** Report No: HAV/SE/15/002 7. **Work Programme** The Working Party is invited to indicate potential issues for consideration at future meetings. The issue regarding access to temporary accommodation in Haverhill, as raised at the last meeting on 11 December 2014 and detailed in the minutes, has been noted as a **future** agenda item.

**Agenda** 

The following future meetings have already been determined:

The Working Party is asked to consider whether it wishes to meet again before the Borough Council elections on 7 May 2015; and if

Thursday 9 July 2015

**Dates of Future Meetings** 

8.

Thursday 15 October 2015

so, to provide an indication of when.

Both meetings will be held at Castle Manor Academy at 4.15pm.

## Part 2 - Exempt

## NONE