



To:

All Members of the Library, Arts, Business and Information Services Committee:

Cllrs Penhale (Mayor), Bailey (Deputy Mayor) Gilbert (Chairman), Gordon, Nancarrow and Nolan

cc all members of the Council for information

You are summoned to attend a meeting of the Library, Arts, Business and Information Services Committee to be held on Tuesday 5 April March 2022 at 5.15pm in the OP Rooms, Launceston Town Hall.

Christopher Drake (Town Clerk)

Date of issue: Wednesday 30 March 2022

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Councillors are reminded that if a councillor has a registered disclosable pecuniary interest, or a non-registerable interest, in any agenda item s/he must leave the room while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point. In exceptional circumstances the Town Clerk has delegated authority to allow a dispensation under section 8e of the Council's Standing Orders.

3. Public Representation Session

An opportunity for local residents to make representations to the Council or to ask questions relating to items on the agenda. (Please note that a maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker)

4. To confirm and sign the minutes of the previous meeting

To sign the minutes of the Library, Arts, Business and Information Committee meeting held on 1 March 2022 as a true record (attached)

5. Financial Report

To consider the forecast of outturn for F/Y 2021/22 and budget requirements 2022/23 (to follow)

6. Report from VIC Manager

To receive the 04/22 Report from the Manager (to follow)

7. Market Recruitment Update

To provide an update of the recruitment process for market stall erectors

8. Commercial Market Update

To consider the use of a commercial market

9. Update of Broader LABI Activities

To receive an update of activities and events from relevant Town Council and linked organisations

10. Income Generation

To provide an update of possible sources of additional income generation

11. Update of the Welcome Back Fund and Town Vitality Fund

To receive an update of the various WBF activities and TVF tender process

12. Items to note and any urgent matters

To receive any items which the Chairman considers to be urgent (information only)

13. Date of next meeting - The next meeting is scheduled for Tuesday 3 May 2022 at 5.15pm