



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 6 September 2022 at 5.15pm in the Guild Hall, Launceston Town Hall.

Christopher Drake (Town Clerk)

Date of issue: Wednesday 31 August 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 5 July 2022 as a true record (attached)

5. Financial Update

To receive a financial update of the business of the VIC

6. Report from VIC Manager

To receive the 09/22 Report from the Manager (to follow)

7. Update of Broader LABI Activities

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

8. LABI Meeting times

To consider changing the timing of LABI meetings to start at 7pm

9. LABI Committee priorities for 2022-24

To consider the forward priorities for the LABI committee

10. Exclusion of members of the press and public

To resolve that under S1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of confidential information

11. Upgrade of VIC photo machine

To consider upgrading the VIC photo machine for F/Y 2023/24

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 1 November - time to be decided

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