



To:

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

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

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 10 January 2023 at 7.00pm in the OP Rooms, Launceston Town Hall.

A handwritten signature in blue ink, appearing to read 'C. Drake'.

Christopher Drake (Town Clerk)

Date of issue: Wednesday 4 January 2023

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 Tuesday 1 November 2022 as a true record (attached)

5. Finance Update

To receive a finance update for the VIC 2022/23 and 2023/24

6. Report from VIC Manager

To receive the 01/23 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. VIC Membership Rates 2023

To resolve the VIC membership rates for 2023

9. 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 item 12, as it involves the likely disclosure of confidential information

10. Safer Greener Streets and Experimental Traffic Regulation Order

To receive an update of the SGS and ETRO projects and **recommend** a consultation response to Cornwall Council

11. Market and Event Provision 2023

To consider market and event provision for 2023

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 7 March 2023 at 7.00pm