



To:

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

*Cllrs Bailey (Mayor), Gilbert (Deputy Mayor) Gordon, Nancarrow, Sleep and Tremain
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 Thursday 13 July 2022 at 7.00pm in the Otho Peter Suite. The agenda for the meeting is set out below.

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

Christopher Drake (Town Clerk)

Date of issue: Friday 7 July 2023

AGENDA

1. Election of Chairman

2. Election of Vice Chairman

3. Apologies for Absence

4. 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.

5. 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)

6. To confirm and sign the minutes of previous meeting

To sign the minutes of the Library Arts Business and Information Committee meeting held on 10 May 2022 as a true record (attached)

7. Financial Report

To consider the budget requirements for 2023/2024

8. Wider LABI Activities

To receive an update of wider LABI activities

9. Report from VIC Manager

To receive the 07/23 Report from the Manager (attached)

10. National Theatre Live

To **receive** an update of ongoing projects including National Theatre Live and Safer Greener Street

11. Summer Competition

To **consider** a summer holiday children's event

12. New Photo Machine

To **receive** an update on the new facility

13. Cruise Ships

To **receive** an update on the possibility of attracting passengers to Launceston

14. Southgate Arch

To **consider** exploring the development of Southgate Arch to put it onto a more sustainable financial footing

15. Items to note and any urgent matters

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

16. Date of next meeting - The next meeting is scheduled for Tuesday 5 September 2023 at 7.00pm