



**To:**

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

Cllrs Bailey (Mayor), Gilbert (Deputy Mayor) Gordon, Nancarrow, Lankston 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 Tuesday 9 July 2024 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: Wednesday 3 July 2024

**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 7 May 2024 as a true record (attached)

**7. Financial Report**

**To consider** the budget requirements for 2024/2025

**8. Wider LABI Activities**

**To receive** an update of wider LABI activities including Connect Launceston

**9. Report from VIC Manager**

**To receive** the 07/24 Report from the Manager (to follow)

**10. Items to note and any urgent matters**

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

**11. Date of next meeting** - The next meeting is scheduled for Tuesday 3 September 2024 at 7.00pm