



To:

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

Cllrs Bailey (Mayor), Gilbert (Deputy Mayor) Gordon, Lankston, Nancarrow 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 3 September 2024 at 7.00pm in the Otho Peter Suite. The agenda for the meeting is set out below.

Christopher Drake (Town Clerk)

Date of issue: Wednesday 28 August 2024

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 9 July 2024 as a true record (attached)

5. Finance Update

To receive a finance update for 2024/25

6. Report from VIC Manager

To receive the 09/24 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. Project and Funding Updates

To receive outline updates on various current projects including Safer Greener Streets, Priory Park and Library Hub

9. Connect Launceston

To receive an update relating to the Connect Launceston Project

10. Launceston Show 2025

To resolve the council's attendance at the 2025 show (see recommendation in manager's report)

11. 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

12. Visitor Information Centre

To receive an update on the condition of the current premises

13. Items to note and any urgent matters

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

14. Date of next meeting - The next meeting is scheduled for Tuesday 5 November 2024 at 7.00pm