

28 September 2023

Under the Openness of Local Government Bodies Regulations 2014, members of the public, the press or the Council may record/film/photograph or broadcast the meeting whilst it is open to the public.



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To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs: Butterick, Boden, Davenport, Fraser, Howes & Matthias) which will be held in the **GREENWOOD ROOM**, Hebden Bridge Town Hall on **WEDNESDAY 4th OCTOBER 2023 at 7.30pm.**

Jason Boom
Clerk to the Council

This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business.

AGENDA

- 1. To receive apologies for absence and any substitutions.**
- 2. To receive members` interests relating to agenda items for this meeting.**
- 3. To report on matters arising from the minutes of meeting held 7th September 2023 not itemised on this agenda.**
- 4. FRIENDS OF THE PICTURE HOUSE**
To receive update on activities of the Friends of the Picture House.
- 5. MANAGERS REPORT**
To receive report on recent actions and activities at the Picture House (enc).
- 6. FINANCIAL REPORT**
To consider Picture House Cumulative Analysis and Trading Forecast to the end of August 2023 (enc).
- 7. BUSINESS PLAN**
To receive initial draft of the business plan for 2023/2026, as prepared by the Picture House Manager (enc).
- 8. SCREEN TWO PROJECT**
To receive an update including details of the structural survey report, and to review planned presentation to Full Council on the 11th October 2023.