


28 February 2023

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

To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs: Courtney, Fraser, Guilfoyle, Hodgins, Needham & Wood plus M. Woods - FoPH) which will be held in the Greenwood Room, Hebden Bridge Town Hall on **MONDAY 6th MARCH 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 28th November 2023 not itemised on this agenda.**
- 4. ELECTION OF DEPUTY CHAIR OF THE PICTURE HOUSE COMMITTEE**
To decide on an appointment.
- 5. FRIENDS OF THE PICTURE HOUSE**
To receive update on activities of the Friends of the Picture House.
- 6. MANAGERS REPORT**
To receive Managers Report inc: cumulative analysis, programming review & ticket and Kiosk pricing recommendations following review. To decide on actions as appropriate (enc).
To share verbally elements of the business plan that have been developed since the last meeting of the committee.
- 7. IMPACT OF SOCIAL MEDIA**
To receive a Marketing Officer report, presented by the Picture House Manager and to decide on actions (enc).
- 8. FINANCIAL REPORT**
To discuss the Picture House Forecast until end January 2023 and its current trading position and to decide on actions as appropriate (enc).



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