

25 July 2024

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: Butterick, Boden, Davenport, Howes, Fraser, Matthias, Needham) which will be held in the Greenwood Room, Hebden Bridge Town Hall on **Wednesday 31 August 2024 at 7.30pm**

A handwritten signature in black ink, appearing to read 'Emma Green', enclosed in a light grey rectangular box.

Emma Green
Acting 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. ELECTION OF CHAIR OF THE PICTURE HOUSE COMMITTEE 2024-25**
To decide on the appointment of Chair of the Picture House Committee for the council year 2024-25.
- 2. ELECTION OF DEPUTY CHAIR OF THE PICTURE HOUSE COMMITTEE 2024-25**
To decide on the appointment of Deputy Chair of the Picture House Committee for the council year 2024-25.
- 3. To receive apologies for absence and any substitutions.**
- 4. To receive members` interests relating to agenda items for this meeting.**
- 5. To report on matters arising from the minutes of meeting held 15 May 2024 not itemised on this agenda.**
- 6. TERMS OF REFERENCE**
To consider the proposed Terms of Reference for the Picture House Committee and to decide on actions as appropriate.
- 7. FRIENDS OF THE PICTURE HOUSE**
To receive update on the activities of the Friends of the Picture House.

8. MANAGERS REPORT

To receive the Managers including the cumulative analysis and to decide on any actions. (enc)

9. FINANCIAL REPORT

To discuss the Picture House Forecast until end March 2025 and its current trading position and to decide on actions as appropriate (enc).

10. LIGHTS, CAMERA, SCREEN 2

To receive an updated business case and building survey and to consider fee proposals and to decide on actions as appropriate (enc).