

21 August 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 **STRATEGY & REVIEW COMMITTEE** (Cllrs: Butterick, Guilfoyle, Hayes, McNicholas, Woodhead) which will be held in the Greenwood Room, Hebden Bridge Town Hall on **Tuesday 10 September 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 STRATEGY & REVIEW 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 STRATEGY & REVIEW 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. MINUTES OF THE MEETING HELD 8 MAY 2024**  
To report on matters arising from the minutes of the meeting held 8 May 2024 not itemised on this agenda. (enc)
- 6. TERMS OF REFERENCE**  
To consider the proposed Terms of Reference for the Strategy & Review Committee and to decide on actions as appropriate. (enc)
- 7. FINANCIAL REGS**  
To receive the Managers including the cumulative analysis and to decide on any actions. (enc)

**8. RESERVES & INVESTMENTS**

To consider the proposed policy for Reserves and Investments and to decide on actions as appropriate.

**9. CURRENT BUDGET**

To consider the current budget and to decide on actions as appropriate.