# To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE BOOKINGS SUB - COMMITTEE** (Cllrs Baker, Bampton Smith, Scorer & Timbers) which will be held in the Greenwood Room, The Town Hall, St George's Street, Hebden Bridge on **THURSDAY 25<sup>th</sup> JULY 2013** at **7.30pm** 



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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. ELECTION OF CHAIR

To elect a chair and deputy chair for this sub – committee.

# 4. TERMS OF REFERENCE & TIME FRAME

To consider terms of reference from full council and to agree a time frame to work within.

# 5. INFORMATION SHARING

To consider and discuss collected information and to decide actions as appropriate.

# 6. RECOMMENDATION STRUCTURE

To agree objectives and a method of achieving set aims.

# 7. FUTURE MEETING DATES

To agree meeting dates to fit within the agreed time frame.