

07 July 2016

**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 **WEDNESDAY 7<sup>th</sup> AUGUST 2013 at 7.30pm**



Jason Boom  
Clerk to the Council



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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 minutes of meeting held 25<sup>th</sup> July 2013 not itemised on this agenda.**
- 4. FRIENDS OF THE PICTURE HOUSE**  
To receive information from the Friends of the Picture regarding bookings policy, information received from members and to decide on actions as appropriate.
- 5. PICTURE HOUSE MANAGER**  
To receive information and advice on the requirements of the Picture House when establishing a bookings policy.
- 6. EXISTING ARRANGEMENTS**  
To consider existing procedure, guidance and paperwork for live bookings and consider revisions as appropriate (enc).
- 7. PICTURE HOUSE COMMITTEE DELEGATED POWERS**  
To consider existing delegated powers of the Picture House Committee and to make recommendations as appropriate (enc).
- 8. DATE OF NEXT MEETING**  
To be discussed and set.