


07 September 2022

**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) which will be in the Greenwood Room, Hebden Bridge Town Hall on **MONDAY 12<sup>th</sup> September 2022 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. ELECTION OF CHAIR AND DEPUTY CHAIR OF THIS COMMITTEE 2022/23.**

**2. To receive apologies for absence and any substitutions.**

**3. To receive members' interests relating to agenda items for this meeting.**

**4. To report on matters arising from the minutes of meeting held 13<sup>th</sup> June 2022 not itemised on this agenda.**

**5. FRIENDS OF THE PICTURE HOUSE**

To receive update on activities of the Friends of the Picture House.

**6. MANAGERS REPORT & STRATEGIC BUSINESS PLAN**

To receive Managers Report inc: cumulative analysis and to decide on actions as appropriate.

- Programming Arrangements. (enc)

To receive and discuss initial points for the developing strategic plan (enc), considering items for inclusion, discussion, omission and action, specifically:

- Review Key Principles. (enc)
- Pricing/Ticketing Structure – discuss principles and timings.
- Staffing Structure Review – to request the Staffing Committee to undertake a review with the Picture House Committee making recommendations.
- New Income Streams & Operational Arrangements.
- Façade Improvements.

**7. FINANCIAL REPORT**

To consider the financial position to end of August 2022, to discuss the Picture House Forecast until the end of April 2023 and to decide on actions as appropriate (to follow prior to the meeting).