

MA/C16

20th December 2007

Dear Councillor

Could you please note that a meeting of the Library and Promotions Committee will be held in the Council Chamber, Grove House, High Street North, Dunstable on **Monday 7th January 2008** at **7.30pm** when the following business will be transacted.

AGENDA

1. Apologies for Absence
2. Minutes of the meeting of Committee held on Monday 29th October 2007 (copies previously circulated).
3. Specific Declarations of Interest.
4. Dunstable Library - report of Library Manager (available at the meeting).
5. Dunstable Downs – report of Property Manager (available at the meeting).
6. Promotions - Progress report of Events & Health & Safety Officer (see page 1).
7. Proposed events programme 2008/09 (see page 2).
8. Forthcoming Events – Carnival 2008 (see page 6).
9. Priory House Update - report of Priory House Manager (see page 7).
10. Budget Proposals 2008 / 09 – report of the Town Clerk (see page 9).
11. Reports from outside organisations.

Yours faithfully

D Ashlee
Town Clerk

To: All Members of Committee
Town Mayor and Deputy Town Mayor (ex-officio), Councillors T A W Stock (Chairman), J Freeman (Vice-Chairman), R R Anklesaria, Mrs J K Fairbairn, Mrs C M Gresham, J A Harnett, Mrs S B Littlechild, C E Meakins-Jell and B F Ralley