

NEWQUAY COUNCIL

Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF

Tel: (01637) 878388 Email: Office@newquaycouncil.co.uk Web: www.newquaycouncil.co.uk

Dear Sir/Madam,

You are hereby invited to a meeting of the **TIC Committee** which is to be held on **Thursday 10 November 2016 at 9:30am** in the **Committee Room 11, Marcus Hill Offices, Newquay** for the purpose of transacting the following business:

AGENDA

1. **Apologies for non-attendance**
2. **Declarations of Interest and Dispensations**
3. **Public Question Time (ten minutes permitted)**
4. **Approval of the Minutes of the extraordinary meeting held on 11 October 2016 (already circulated at Full Council)**
5. **Terms of Reference and Risk Assessment Update**
6. **Exempt Business. That under Public Bodies (Admission to Meetings Act) 1960 and section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.**
 - a. *Budget Process 2017-18*
 - b. *Manager's Operational Update Report – Mrs Susan Deakin*
 - c. *Update on the Cornwall TIC/CIC Membership*
 - d. *Update on trademarking Visit Newquay*
 - e. *Update on Rate Card and Newquay Map*
 - f. *Update on Visit Newquay Guide Prices 2018*
 - g. *Update on the Website and marketing activities*
 - h. *Outstanding income Update and Decisions*
 - i. *Updated Management Accounts*
 - j. *Any other updates*
7. **Correspondence**
8. **Such other business that the Chairman may consider of importance to discuss**
9. **To reconvene the meeting**
10. **Date and Time of next meeting**

The next meeting is to be agreed.

Wednesday 02 November 2016

Signed: 
Mr A Curtis BA (Hons) MOS
Town Clerk & RFO

Committee Members: Cllrs Fitter (Chairman), Edwards (Vice-Chairman), Carter, Craze, Cheney, Kenny and Rainbow.