



BRAUNSTONE TOWN COUNCIL

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Braunstone Town "Citizens Advisory Panel"

.....INFORM.....CONSULT.....INVOLVE.....

2nd October 2014

Dear Member

A meeting of the **BRAUNSTONE TOWN CITIZENS ADVISORY PANEL** will be held at the Braunstone Civic Centre on Thursday **9TH OCTOBER 2014** commencing at **7.30pm**, for the transaction of the business set out below.

The Council extends an invitation to any interested local residents, users groups and staff to attend the meeting to participate in the debate.

Yours sincerely

Executive Officer & Town Clerk

AGENDA

1. **APOLOGIES**
2. **DISCLOSURES OF INTEREST**
3. **REPORT OF THE MEETING HELD ON 12TH SEPTEMBER 2013**
To receive the report of the last meeting of the Citizens Advisory Panel held 12th September 2013 (**Enclosed**)
4. **ANNUAL REPORT QUESTIONNAIRE RESULTS**
 - a) To receive a copy of the Annual Report 2013/2014 (**Enclosed**)
 - b) To receive the report of the Annual Report Questionnaire (**Enclosed**)
 - c) To receive the final Performance Indicators for the 2013/2014 season (**Enclosed**)
5. **PRIORITIES FOR THE REVIEW OF 2014/2015**
To decide the priorities, if any, for the 2014/2015 year.

6. FUTURE OF BRAUNSTONE TOWN LIBRARY

- a) To receive the briefing report considered by Policy and Resources Committee on 12th June 2014 and to note the decision. The briefing report includes the Town Council's response to the Future of Leicestershire Libraries Consultation (**Enclosed**).
- b) To receive the Terms of Reference for developing future Library provision and ensuring a better and more responsive Library service in Braunstone Town (**Enclosed**).
- c) To receive an update on Leicestershire County Council's Future Libraries proposals (**Enclosed**).

7. HOLMFIELD PARK

To receive a progress report and outline timescales for the next stages of the project (**Enclosed**). .

8. CONSULTATION

To consider whether any further consultation needs to take place.

9. NEXT MEETING

- a) To consider what information, if any, is required for the next meeting.
- b) To note that the next meeting of the Panel was scheduled for 4th December 2014.

10. TERMINATION OF THE MEETING