

A meeting of the **Licensed Bars & Catering Management Subcommittee** will take place on **Monday, 23rd March 2009** at **7.30 p.m.** in the Members Room.

Richard James

TOWN CLERK

AGENDA

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declarations of Interest:** Members to Declare Interests in Agenda items where appropriate.
3. **Minutes:** of the meetings held on 26th January and 23rd February 2009. (Encl. 1).
4. **Brochure:** The second proof of the proposed 'venues' brochure is enclosed for consideration. (Encl. 2).
5. **Mead Suite & Bars:**
 - a) Action Plan; To review and update the Action Plan. (Encl. 3).
 - b) In-House Promotions; The Bars Manager to report on proposals for entertainment events to be promoted by the Council.
 - c) To consider the following recommendations from Policy & Resources Committee dated 12th March 2009;
 - a) A level two bar tariff to be introduced at the Mead Suite for Non Member functions and all commercially driven functions. Those tariffs to be in line with those at the Cornmill Suite at the Town Hall and
 - b) The introduction of a budgetary spread sheet specifically for Town Mead to enable accurate forecasting of the financial situation against the budget. This will require the installation of a desk top computer. A copy is enclosed for information. (Encl. 4).
6. **Any Other Business:** Items which the Chairman may allow for discussion only.

TO: Cllr. S.C. Pryde (Chairman)
Cllr. Mrs. P. Brooks
Cllr. M. Reilly
Cllr. A.L. James

R.K. James - Town Clerk
S.J. Maynard – Bar Manager

All Other Members for information.
16th March 2009

