

KRR/AC

Dear Member,

A meeting of the **Tourist Information Centre Management Committee** will take place on **Monday next, 12th October 2009**, commencing at **10.30 a.m.** in the Members Room.

Yours sincerely,

.....TOWN CLERK

AGENDA

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declarations of Interest:** Members to declare interests in any items on this Agenda.
3. **Minutes:** of the meeting held on 13th July 2009, copy enclosed. (Encl. 1).
4. **Managers Report:** To consider the Managers Report. (Encl. 2).
5. **Statistics:** To consider statistical reports for the period 1st October 2008 to 30th September 2009 enclosed. (Encls. 3 to 6).
6. **Excursions 2010:** To receive the Officer's report regarding attendance at the Exhibition to be held on 16th January 2010 at the Alexandra Palace.
7. **Additional Tourism Related Reports to Note:**
 - (1) White Water Canoe Course – Legacy Tourism Group Meeting (Encl. 7).
 - (2) Waltham Abbey Town Partnership – Tourism Subcommittee Report (Encl. 8).

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8. **T.I.C. Assistant:** To note the appointment of new T.I.C. Assistant.
- 9 **Any Other Business:** Items which the Chairman may allow for discussion only.
10. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be excluded from the meeting.
11. **Minutes:** Category 8 (Finance).
12. **Finance Report:** Category 8 (Finance).

TO: Cllr. Mrs. E.A. Webster (Chairman)
Cllr. Mrs. P.C. Brooks
Cllr. A.L. James

District Cllr. Mrs.R. Gadsby
District Cllr. Mrs. J. Lea
District Cllr. J. Wyatt

All Other Members for information.
The Press

6th October 2009

