

Keats House Consultative Committee

Date: TUESDAY, 16 SEPTEMBER 2014

Time: 2.30 pm

Venue: KEATS HOUSE, 10 KEATS GROVE

Members:Vivienne Littlechild (Chairman)JinJohn Scott (Deputy Chairman)AsAnn Pembroke, Culture, HeritageSuand Libraries CommitteeHaBarbara Newman, Culture,AsHeritage and Libraries CommitteeStJeremy Simons, HampsteadLiHeath, Highgate Wood andDiQueen's Park CommitteeAsMartin Humphery, HampsteadDaConservation Area AdvisoryAsNigel Steward, Heath andHampstead Society

Jim Burge, Heath Hurst Road Residents' Association Susan Kirby, Keats Foundation Harriet Cullen, Keats-Shelley Memorial Association Steven Bobasch, Keats Community Library Diana Gore, Keats Grove Residents' Association David Kitchen, South End Green Association

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John Barradell Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. **MINUTES** To approve the Minutes of the Meeting held on 6 February 2014.

For Decision (Pages 1 - 4)

4. **KEATS HOUSE PROGRESS REPORT** Report of the Director of Culture, Heritage and Libraries.

For Information (Pages 5 - 10)

5. **KEATS HOUSE FUNDRAISING REPORT** Report of the Director of Culture, Heritage and Libraries.

For Information (Pages 11 - 12)

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

- 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 8. DATE OF THE NEXT MEETING

2nd February 2015 at 2pm.