



Keats House Consultative Committee

Date: MONDAY, 2 FEBRUARY 2015
Time: 2.00 pm
Venue: COMMITTEE ROOM, 2ND FLOOR, WEST WING, GUILDHALL

Members: Vivienne Littlechild (Chairman)
John Scott (Deputy Chairman)
Ann Pembroke
Barbara Newman
Jeremy Simons
Martin Humphery
Nigel Steward
Jim Burge
Susan Kirby
Harriet Cullen
Steven Bobasch
Diana Gore
David Kitchen

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

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 16th September 2014.

For Decision
(Pages 1 - 4)
4. **KEATS HOUSE PROGRESS REPORT**
A report of the Principal Curator, Culture, Heritage & Libraries.

For Information
(Pages 5 - 10)
5. **QUESTIONS**
6. **ANY OTHER BUSINESS**
7. **DATE OF THE NEXT MEETING**
Tuesday 22nd September 2015.