



24 October 2024

Dear Member

You are hereby summoned to attend an **Extraordinary Meeting of Council** to be held at the Old Wool Market and remotely on **Tuesday 29 October 2024 at 6pm** for the transaction of the business set out in the agenda.

Members will be sent a link if you wish to attend remotely. Members of the public may request a link to attend remotely by email.

Yours faithfully

Councillor Martin Lewis
Chairman of Council, Mayor and Admiral of the Port of Haverfordwest

Agenda

1. Apologies for absence
2. Declarations of interest

To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial

NOTE: Item 3 may contain confidential information

If the Council resolves pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to consider the item private, the public will be excluded from the meeting during their consideration of them

3. Dedicate time outside of the usual Full Council meeting agenda to hold an open discussion / exchange ideas relating to the Council's offices located at Old Wool Market, Quay Street, Haverfordwest:
 - 1) Optimal layout as office and meeting space (including Council Chamber and furniture)
 - 2) Potential to include community meeting space
 - 3) Accommodation on top floor
 - 4) Ongoing maintenance (grade 2 listed building status)
 - 5) Next steps, including output of discussion to be built into draft 2025-26 and longer-term business plan for review at next Full Council meeting.