

**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE BEST VALUE AND FACILITIES MANAGEMENT
COMMITTEE**

to be held on

**TUESDAY 24 FEBRUARY 2009
FOLLOWING THE PRECEDING PLANNING AND TRANSPORT
MEETING
(WHICH COMMENCES AT 7:00PM)**

in

**THE COUNCIL CHAMBER, TOWN HALL
HENLEY-ON-THAMES**

Mr M Kennedy
Town Clerk
19 February 2009

MEMBERSHIP: Councillor T B Buckett MBE
Councillor A J Follett Substitute for Councillor Dr B G Wood
The Deputy Mayor, Councillor Mrs E Hodgkin (Chairman)
Councillor Mrs R Myer
Councillor D R Nimmo-Smith
Councillor Miss L Pye
Councillor S R Smith
The Mayor, Councillor Mrs G Zakss

Members are reminded to sign the attendance book.

AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are hereby reminded that, under the provisions of Part 2 of the Local Government Act 2000 (The Code of Conduct), a member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest. A member with a prejudicial interest in any matter must withdraw from the room or chamber where a meeting is being held whenever it becomes apparent that the matter is being considered at that meeting, unless he has obtained a dispensation from the standards committee of the responsible authority; and not seek improperly to influence a decision about that matter. For the purposes of this Part (of the Act), "meeting" means any meeting of the authority; or any of the authority's committees, sub-committees, joint committees or joint sub-committees.

3. MINUTES

TO APPROVE the Minutes of the Meeting held on 20 January 2009 (previously circulated).

4. PROGRESS REPORT

TO CONSIDER the attached progress report

5. BUDGET

TO RECEIVE the monthly budget report for December 2008 (Attached)

6. OCC SUPPORT - DELEGATION OF FUNCTIONS

TO RECEIVE the report of the Town Clerk (Attached)

7. AFC HENLEY NEW PAVILION

TO CONSIDER a proposal for re-siting the new pavilion. (See attached)

8. WASTE ACTION GROUP

TO RECEIVE notes of the Waste Action Group meeting held on 16th February 2009. (Attached)

9. LIGHTING ON TESCO ACCESS ROAD

TO NOTE that Tesco intends to carry out lighting improvement works on the access road to their store. (See attached)

10. HENLEY TOWN YOUTH COUNCIL

TO RECEIVE minutes of the Henley Town Youth Council meeting held on 19th January 2009 (Attached).

11. EXCLUSION OF THE PUBLIC AND THE PRESS

12. SPORTS CENTRE CONTRACT

TO RECEIVE notes of the user group and sub group meetings held on 13th February and 18th February respectively and to make recommendations for progress. (Notes attached)

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Mr M Kennedy
Town Clerk

19 February 2009