

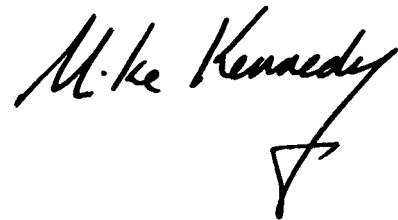
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE BEST VALUE AND FACILITIES MANAGEMENT
COMMITTEE**

to be held on

**TUESDAY 5 MAY 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
30 April 2009

MEMBERSHIP: The Deputy Mayor, Councillor Mrs E Hodgkin
(Chairman)Councillor T B Buckett MBE
Councillor Mrs R Myer
Councillor D R Nimmo-Smith
Councillor Miss L Pye
Councillor S R Smith
Councillor Dr B G Wood
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 31 March 2009 (previously circulated).

4. PROGRESS REPORT

TO CONSIDER the attached progress report

5. BUDGET

TO RECEIVE the monthly budget report for March 2009 (Attached)

6. TESCO SPORTS PITCH LIGHTS

TO RECEIVE a presentation by Henley Hockey Club for additional lighting at the Tesco Astro Pitch. (See attached)

7. PRESENTATION BY HENLEY TRANSITION TOWN STEERING GROUP

TO RECEIVE a presentation by Edwin Bowles and Ian Reissmann to inform the Council of the purpose and progress of the Henley in Transition Group.

8. PROPOSED EXTENSION TO HENLEY ROWING CLUB

TO APPROVE as landlords a proposal for an extension to Henley Rowing Club. (See attached)

9. SPORTS CENTRE USER GROUP

TO RECEIVE notes of the Sports Centre User Group meeting held on 17th April 2009. (Attached)

10. ALLOTMENTS – CATCHMENT AREA

TO RECEIVE a report by the Committee Administrator regarding a proposed reduction in the extent of the catchment area for Henley's allotments. (Attached)

lm

Mr M Kennedy
Town Clerk

30 April 2009