

**COUNCILLORS ARE HEREBY SUMMONED
TO ATTEND A MEETING OF THE
FINANCE STRATEGY AND MANAGEMENT COMMITTEE**

to be held on

TUESDAY 20 OCTOBER 2009 AT 7.30 PM

at

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

Mr M Kennedy
Town Clerk

15 October 2009

MEMBERSHIP:

The Mayor, Councillor Mrs E Hodgkin
The Deputy Mayor, Councillor Mrs J Wood
Councillor Mrs J Bland
Councillor Mrs G Dodds
Councillor A J Follett (Vice-Chair)
Councillor Miss L M Hillier
Councillor D Nimmo-Smith
Councillor C I Pye
Councillor Dr P J Skolar
Councillor Dr B G Wood (Chair)

Members are reminded to sign the attendance book.

AGENDA

1. **TO RECEIVE APOLOGIES FOR ABSENCE**

2. **TO RECEIVE 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 judgement 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 the 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 15 September 2009 (previously distributed) save the following:

The wording in recommendation 40 (iii) be changed to:

'HTC formally requests using its authority under Section 130, subsection 6 of the Highways Act 1980 for all of the land outlined in the attached and that OCC as the Highways Authority justify its behaviour in not managing this land at Northfield End as publicly maintained highway.'

4. **PROGRESS REPORT**

TO CONSIDER the attached progress report.

5. **FINANCE**

- i) **TO NOTE** the budget monitoring report and accompanying notes (attached).
- ii) **TO NOTE** the investment performance update (attached).
- iii) **TO RECEIVE** the notes of the meeting held on 12 October 2009 with the Investment Managers (Rathbones and Williams de Broë).
- iv) **TO RECEIVE** the list of payments approved since 1 September 2009 (attached) and **TO NOTE** the year to date supplier costs.

6. **STRATEGIC RISK REVIEW**

TO CONSIDER the attached report.

7. **UTILITIES**

TO CONSIDER the attached report.

8. **CCTV**
TO RECEIVE the notes of the CCTV meeting held on 16 September 2009.
TO CONSIDER taking one camera out of operation to reduce overall cost.

9. **SODC STATEMENT OF COMMUNITY INVOLVEMENT REVIEW**
TO CONSIDER the attached correspondence.

10. **LOCAL TRANSPORT PLAN 3**
TO CONSIDER the attached report from the Vice-Chair.

11. **EXCLUSION OF THE PUBLIC AND THE PRESS**

It is proposed by the Chairman

that the public and the press be excluded from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential.

12. **CONFIDENTIAL**

i) **LEGAL UPDATE**
TO NOTE the attached report.

ii) **VALUE FOR MONEY WORKING PARTY**
TO RECEIVE the notes of the meeting held on 30 September 2009.
Note: the energy proposal submitted by NIFES is currently held in the One Stop Shop if Councillors wish to read all the material.

iii) **2010-11 BUDGET**
TO AGREE the attached principles of the 1st Draft Budget
TO AGREE the 2010-11 Budget timetable

iv) **HENLEY TOWN FOOTBALL CLUB**
TO NOTE the attached report and letter.

v) **HTC STAFFING**
Town Clerk to give verbal update.

Mr M Kennedy

15 October 2009