

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

to be held on

**TUESDAY 7 JULY 2009 AT 7.30 PM**

at

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

Mr M Kennedy  
Town Clerk

1 July 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 2 June 2009 (previously distributed)

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 list of payments approved since mid May 2009 (attached).

6. **ANTI-FRAUD AND CORRUPTION POLICY**

**TO APPROVE** the attached policy document.

7. **HENLEY TOWN & VISITORS REGATTA**

**TO CONSIDER** the request to sponsor "The Town Challenge Cup" (see attached e-mail)

8. **PARTIAL REVIEW OF THE REGIONAL SPATIAL STRATEGY FOR THE SOUTH EAST IN RELATION TO: SOMEWHERE TO LIVE: PLANNING FOR GYPSIES, TRAVELLERS AND TRAVELLING SHOWPEOPLE IN THE SOUTH EAST**

**TO CONSIDER** the attached documentation. The full report "Recommendations for new policy H7, June 2009" is available for inspection in the One Stop Shop.

9. **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.

10. **CONFIDENTIAL**

- i) **LEGAL UPDATE**  
**TO NOTE** the attached report.
- ii) **HEADWAY/BRUNNER HALL**  
**TO CONSIDER** the attached request from Headway concerning sharing the Brunner Hall premises.
- iii) **STAFFING MATTERS – P GRAFFIN – PARKS SERVICE**  
Town Clerk to give a verbal update.

Mr M Kennedy

1 July 2009