

**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 9 MARCH 2010
FOLLOWING THE PRECEDING PLANNING MEETING
(WHICH COMMENCES AT 7:00PM)**

in

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

WHEN THE FOLLOWING BUSINESS WILL BE TRANSACTED

AGENDA

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
2. **TO RECEIVE DECLARATIONS OF INTEREST**
3. **PUBLIC PARTICIPATION SESSION**
TO RECEIVE questions and comments from members of the public on any items included on the agenda. The session to last no longer than 10 minutes and each speaker to be limited to 2 to 3 minutes.
4. **MINUTES**
 - i. **TO APPROVE** the minutes of the meeting held on 2 February 2010 (previously circulated).
 - ii) **TO RECEIVE AND CONSIDER** the minutes of the Henley in Bloom/Civic Pride Sub Committee held on 18 February 2010 (see attached).
5. **PROGRESS REPORT**
TO CONSIDER the progress report (see attached).
6. **BUDGET**
TO RECEIVE the budget report for January 2010 (see attached).

7. **REFURBISHMENT OF TOILETS AT THE LEICHLINGEN PAVILION**
TO RECEIVE AND CONSIDER the attached report from the Council's Architect on proposed alterations to the Leichlingen Pavilion, with particular reference to the Budget Cost Appraisal set out in Section 4. Having regard to the Council's capital allocation for this project of £150k, the Committee is invited to consider
- (a) whether it wishes to proceed with the Healthmatic option previously agreed in principle (Minute 32, Mill Meadows / River sub Committee meeting 17.12.09 refers) and to recommend to the Finance Strategy and Management Committee a variation in the capital programme to finance this additional cost and the financial implications that follow, or
- (b) to consider the scope of the works set out in Sections 2 and 3 of the Architects report (Scheme Design) and to agree which elements the Committee wishes to recommend to Full Council for inclusion in the brief (to include the option for imposing charges) as the Council's preferred brief and to instruct the Architect to either seek competitive quotations for these agreed elements or to instruct a Quantity Surveyor to prepare a fully costed scheme; the brief to be met from the professional fees budget.

Mr Rigby will attend the meeting to answer Councillors questions

8. **WATERMANS ALLOTMENT - FENCING**
TO RECEIVE AND CONSIDER a report regarding fencing at Watermans Allotment (see attached report)
9. **MOORINGS**
TO RECEIVE AND CONSIDER a request for the African Queen to moor at Mill Meadows public moorings on a Thursday afternoon (see attached letter).
10. **GILLOTT'S FIELD**
TO CONSIDER how to deter dog fouling at Gillotts Field.
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 were about to be discussed are considered to be confidential.
12. **CONFIDENTIAL**
- i) **HENLEY OUTDOOR SPORTS CENTRE**
TO RECEIVE AND CONSIDER the notes of the Outdoor Sports Centre Working Group Meeting held on Friday 26 February 2010 and a report on the Outdoor Sports Centre (see attached).
- ii) **MOORINGS**
To receive two requests regarding the temporary moorings at Mill Meadows (see attached).

bw

Mr M Kennedy
Town Clerk

4 March 2010