

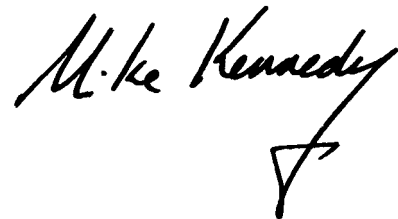
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 19 MAY 2009
FOLLOWING THE PRECEDING PLANNING MEETING
(WHICH COMMENCES AT 7:00PM)**

in

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



Mr M Kennedy
Town Clerk
14 May 2009

MEMBERSHIP:

Councillor T B Buckett MBE
Councillor Mrs G Dodds
Councillor Mrs R Myer
Councillor Miss L Pye
Councillor S R Smith
Councillor Dr B G Wood
The Mayor, Councillor Mrs E Hodgkin (Ex Officio)
The Deputy Mayor Councillor Mrs J Wood (Ex Officio)

Members are reminded to sign the attendance book.

AGENDA

1. TO ELECT A CHAIRMAN

2. TO ELECT A VICE-CHAIRMAN

3. TO RECEIVE APOLOGIES FOR ABSENCE

4. 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.

5. TERMS OF REFERENCE

TO AGREE the terms of Reference for the Recreation and Amenities Committee (attached)

6. TO CONSIDER THE APPOINTMENT OF SUB COMMITTEES AND THE MEMBERSHIP THEREOF FOR THE FORTHCOMING YEAR

7. MINUTES

- i. **TO APPROVE** the Minutes of the Meeting held on 5 May 2009 (previously circulated).
- ii. **TO RECEIVE** the minutes of the Christmas Decorations Sub Committee held on 30 April 2009 (See attached)
- iii. **TO RECEIVE** the minutes of Mill Meadows/River Sub Committee Meeting held on 7 May 2009 (See attached)
- iv. **TO RECEIVE** the notes of the Tesco Sports Centre Sub Group meeting held on 8 May 2009 (See attached)

8. PROGRESS REPORT

TO CONSIDER the attached progress report

9. HENLEY HOCKEY CLUB DEVELOPMENT

TO CONSIDER a request by Henley Hockey Club for permission to erect a new fence and installation of patio doors. (See attached)

10. RSPB RED KITE DISPLAY MILL MEADOWS

TO CONSIDER a request by the RSPB to man a table at Mill Meadows to promote the red kite nesting site and display other membership literature. Such use falls outside the scope of the policy for Mill Meadows usage reviewed 11 December 2008.

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. SPORTS CENTRE MANAGEMENT CONTRACT

TO RECEIVE presentations on future management of the sports centre from:

- i. Henley Facilities Management
- ii. Nexus
- iii. Town Clerk (In house bid)

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Mr M Kennedy
Town Clerk

14 May 2009