

**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
A MEETING OF
THE TOWN AND COMMUNITY COMMITTEE**

to be held on

TUESDAY 5 JANUARY 2010 AT 7.30PM

in

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

Mr M Kennedy
Town Clerk

17 December 2009

MEMBERSHIP: Councillor Mrs J Bland
Councillor C W Gibson
The Mayor, Councillor Mrs E Hodgkin
Councillor Mrs R Myer
Councillor D Nimmo Smith
Councillor Miss L Pye (Vice-Chairman)
Councillor C I Pye
Councillor Dr P J Skolar
The Deputy Mayor, Councillor Mrs J Wood
(Chairman)

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 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

- (i) **TO APPROVE** the Minutes of the meeting of the Town and Community Committee held on 17 November 2009 (previously circulated).
- (ii) **TO RECEIVE** the Minutes of the meeting of the Traffic Advisory Committee held on 9 November 2009 (attached)

4. PROGRESS

TO RECEIVE AND CONSIDER a report on progress (see attached)

5. BUDGET

TO RECEIVE AND CONSIDER the budget report to October 2009 (attached).

6. LITTER

TO RECEIVE AND CONSIDER a report from Councillor A J Follett (attached).

7. APPOINTMENT OF A TOWN MANAGER FOR HENLEY

- (i) **TO NOTE** that South Oxfordshire District Council's cabinet has approved the appointment of 3 part time market town co-coordinators posts, one per town, for a period of 2 years and
- (ii) **TO CONSIDER** the nomination of a representative from the Town Council to sit on the Interview panel. The posts will be advertised the week commencing 4 January 2010 and interviews will take place the week commencing 1 February 2010.

8. NATIONAL SPORTS HERITAGE NETWORK (SHN) – "OUR SPORTING LIFE – HENLEY"

TO CONSIDER a request from South Oxfordshire District to organise a walk with the 1956 Olympic Torch in Henley on 13 March 2010 (see attached letter).

Note: The request for the use of Mill and Marsh Meadows to hold sports taster days has been referred to the meeting of the Mill Meadows / River Sub Committee on 17 December 2009.

9. HENLEY ROYAL REGATTA

Minute 72, 17 November 2009 refers

TO NOTE AND CONSIDER the attached letter dated 8 December 2009 from the Regatta Secretary.

10. HENLEY TOWN YOUTH COUNCIL

TO RECEIVE AND CONSIDER the minutes of the 14TH meeting held on 23 November 2009 (attached)

M. Kennedy

17 December 2009