

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

to be held on

**TUESDAY 21 APRIL 2009 AT 7.30PM**

in

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

Town Clerk  
16 April 2009

**MEMBERSHIP:** The Chairman, Councillor Mrs J Wood  
The Vice Chairman, Councillor Mrs E Hodgkin, Deputy Mayor  
Councillor Mrs J Bland  
Councillor A J Follett  
Councillor C W Gibson  
Councillor Miss L Pye  
Councillor Dr P J Skolar  
Councillor S R Smith  
The Mayor, Councillor Mrs G M Zakss (ex-officio)

Members are reminded to sign the attendance book.

## AGENDA

### 1. **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence received from the Chairman, Councillor Mrs J Wood

### 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 Management committee held on 17 March 2009 (previously circulated).
- (ii) **TO RECEIVE** the Minutes of the meeting of the Henley in Bloom / Civic Pride Sub-Committee held on 6 April 2009 (attached).

### 4. **PROGRESS**

**TO RECEIVE** a report on progress (see attached).

### 5. **BUDGET**

**TO RECEIVE** the monthly budget report for February 2009 (attached).

### 6. **POLICE**

**TO RECEIVE** a verbal update from Inspector Stewart Haveron and PC Vicky Sims

### 7. **VISITOR INFORMATION CENTRE**

**TO CONSIDER** the following reports

- Visitor report running total for year 2009
- Budget report –March 2009
- Report for 1 to 31 March 2009

### 8. **THE HENLEY PARTNERSHIP**

*referred from Full Council 7 April 2009, Minute 4089 (iii)*

**TO CONSIDER** attached report

### 9. **LITTER IN MARKET PLACE**

**TO CONSIDER** attached report

### 10. **RED LION LAWN**

**TO NOTE** that the Red Lion Lawn area has recently reopened following refurbishment by the Parks Service Staff to replace the decking which was found on inspection to be rotting (and probably not as a result of vandalism which was originally assumed) and a general clean of the whole area. The railings will be repainted shortly.

M. Kennedy  
16 April 2009