

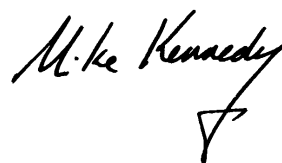
**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A
TOWN MEDAL COMMITTEE**

to be held on

4 February 2010 AT 15:30PM

at

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



Mr M W Kennedy
Town Clerk
28 January 2010

Membership

Mayor, Councillor Mrs E Hodgkin
Deputy Mayor, Councillor Mrs J Wood
Councillor A J Follett
Councillor Miss L M Hillier
Councillor D Nimmo-Smith
Councillor Dr B G Wood

Members are reminded to sign the attendance book.

AGENDA

1. **ELECTION OF A CHAIRMAN AND VICE CHAIRMAN**

2. **APOLOGIES FOR ABSENCE**

3. **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.

4. **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.

5. **CONFIDENTIAL**

Nominations for Town Medal – four nominations received (to be tabled).

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28 January 2010