



HENLEY-ON-THAMES
TOWN COUNCIL

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**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A SPECIAL
MEETING OF THE FULL COUNCIL**

to be held on

THURSDAY 23 MAY 2019 AT 7.00 PM

**KINGS ARMS BARN
HENLEY-ON-THAMES**

Mrs J Wheeler
Town Clerk
17 May 2019

Mayor, Councillor Ken Arlett
Deputy Mayor, Councillor Dave Eggleton
Councillor Ian Clark
Councillor Donna Crook
Councillor S Gawrysiak
Councillor Will Hamilton
Councillor Miss L M Hillier
Councillor Miss K Hinton
Councillor John Hooper
Councillor Paula Isaac
Councillor G Lambert
Councillor Sarah Miller
Councillor Laurence Plant
Councillor I Reissmann
Councillor Rob Romans
Councillor Michelle Thomas

Members are reminded to sign the attendance book.

Town Clerk - Mrs J Wheeler CILCA MILCM

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

TO RECEIVE any declarations of interest.

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware 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 disclosable pecuniary 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/she has obtained a dispensation from the council; and not seek improperly to influence a decision about that matter.

3. PUBLIC PARTICIPATION

Public Participation - a period of no longer than 20 minutes to receive questions and opinions from members of the public on any matter which affect the town.

NB: attention is drawn to the Council's Code of Practice relevant to Public Participation (a copy is attached to the agenda).

4. EXCLUSION OF THE PUBLIC AND PRESS

TO EXCLUDE the public and the press 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. TOWN CLERK RECRUITMENT PROCESS

TO CONSIDER proposals from the Town Clerk Recruitment Working Group regarding the recruitment of a new Town Clerk and the interim arrangements for the period between the current Town Clerk's finishing date and the commencement of a new Town Clerk.

NB: All Councillors have received the confidential applications for the candidates. If you would like hard copies – please let me know.

jw

17 May 2019