

HENLEY-ON-THAMES TOWN COUNCIL

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COUNCIL OFFICES
TOWN HALL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2AQ

MEMBERS ARE INVITED TO ATTEND A MEETING OF THE TOWNLANDS STEERING GROUP

to be held on

THURSDAY 14 JULY 2016 AT 7:30 PM

in

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

A handwritten signature in black ink, appearing to read 'J. Hillier', with a long horizontal line underneath.

Town Clerk & Chief Executive

6th July 2016

MEMBERSHIP:

Representing Henley-on-Thames Town Council

Councillor Ian Reissmann – Leader

Councillor Martin Akehurst

Councillor Julian Brookes

Councillor Stefan Gawrysiak

Councillor Will Hamilton

Councillor Lorraine Hillier

Representing South Oxfordshire District Council

Councillor Mrs J Bland

Representing Oxfordshire County Council

Councillor David Nimmo-Smith – Deputy Leader

Other Representative Bodies

Dr Chris Langley/Dr Philip Unwin - General Practitioners
Mrs J Nimmo-Smith – Chairman, FROTH
John Howell MP – Member of Parliament

Parish Council Representatives

Councillor Michael Winton – Benson Parish Council
Councillor Robert Aitken – Bix and Assenden Parish Council
Gemma Benoliel –Ewelme Parish Council
Councillor Samantha Webb – Hambleden Parish Council
Councillor Kester George – Harpsden Parish Council
Councillor Catherine Walters – Highmoor Parish Council
Councillor Sue Biggs - Kidmore End Parish Council
Dr Peter Ashby – Nettlebed Parish Council
Councillor Gill Austin – Nuffield Parish Council
Councillor John Merkel – Remenham Parish Council
Councillor Dr Terry Dudeney – Rotherfield Greys Parish Council
Vacant – Rotherfield Peppard Parish Council
Councillor Catherine Hale – Stoke Row Parish Council
Vacant – Swyncombe Parish Council
Mr Tony Lloyd – Wargrave Parish Council

Community Representatives

Mrs Valerie Alasia
Mr Roy Atkin
Mr Paul Bradbury
Mrs Pauline Buckett
Dr Fiona Galton-Fenzi
Mr Geoff Probert
Mr David Smewing
Mr K Arlett
Mr M Stanton

Members are reminded to sign the attendance book.

AGENDA

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the Year 2016-17

2. **ELECTION OF VICE-CHAIRMAN**

To elect a Vice -Chairman for the Year 2016-17

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence previously notified.

Apologies have been received from Councillor Martin Akehurst.

4. **DECLARATION 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

5. **PUBLIC PARTICIPATION**

Public Question Time.

6. **MINUTES**

TO APPROVE the minutes of the meeting of the Townlands Steering Group held on the 29th February 2016 (attached).

7. **TOWNLANDS REDEVELOPMENT**

- **TO CONSIDER** a report from Councillor Ian Reissmann (attached)
- **TO CONSIDER** a report from the TSRG Representatives, Councillor S Gawrysiak and Councillor J Brookes.
- **TO CONSIDER** a status report on the appointment of an “independent” chair of the TSRG.
- **TO CONSIDER** an update from Councillor S Gawrysiak on meetings held with the NHS Property Services, Amber Infrastructure and Vinci Construction.
- **TO CONSIDER** an update from Councillor D Nimmo-Smith on the Oxfordshire County Council Care Home and Adult Social Care.
- **TO CONSIDER** an update from Councillor D Nimmo-Smith on HOSC (Health Overview & Scrutiny Committee)
- **TO CONSIDER** any updates directly from Oxfordshire Clinical Commissioning Group including the questions asked on the 6th July

(Attached).

8. FUTURE ACTIONS

- **TO CONSIDER** representations at the TSRG meeting on the 19th July.
- **TO CONSIDER** any other actions to support the Townlands project and health care in the area.

9. DATE OF THE NEXT MEETING

To consider the date for the next meeting.

Mrs J Wheeler
Town Clerk
6th July 2016