

HENLEY-ON-THAMES TOWN COUNCIL

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

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

to be held on

TUESDAY 17 FEBRUARY 2015 AT 7 PM

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

A handwritten signature in black ink that reads 'Mike Kennedy'.

Mr M Kennedy
Town Clerk
11 February 2015

Mayor, Councillor M Akehurst
Deputy Mayor, Councillor Mrs J Wood
Councillor Mrs J Bland
Councillor D Clenshaw
Councillor Miss S Evans
Councillor S Gawrysiak
Councillor W Hamilton
Councillor Miss L Hillier
Councillor D Hinke
Councillor Miss K Hinton
Councillor Mrs E Hodgkin
Councillor Ms L A Meachin
Councillor D Nimmo Smith
Councillor Mrs P Phillips
Councillor I Reissmann
Councillor D Silvester

Members are reminded to sign the attendance book.

AGENDA

1. **APOLOGIES FOR ABSENCE**

TO RECEIVE 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. **EXCLUSION OF THE PUBLIC AND THE PRESS**

TO CONSIDER the following motion:

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 publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4. **CONFIDENTIAL**

(i) MOORINGS

TO RECEIVE AND CONSIDER Minute Number 60(i) of the Minutes of the Meeting of the Recreation and Amenities Committee held on 27 January 2015.

Town Clerk's note: A copy of the Private and Confidential Report to Committee which deals with that item is attached together with the extract from the Recreation and Amenities Minutes.