

HENLEY-ON-THAMES TOWN COUNCIL

MIKE KENNEDY
Town Clerk

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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 26th MARCH 2015 AT 7:30 PM

in

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

A handwritten signature in black ink, reading "Mike Kennedy" with a stylized flourish at the end.

Town Clerk & Chief Executive
18th March 2015

MEMBERSHIP:

Representing Henley-on-Thames Town Council

Councillor Martin Akehurst - Mayor ex officio
Councillor Jeni Wood – Deputy Mayor ex officio
Councillor Stefan Gawrysiak
Councillor Kellie Hinton
Councillor Liz Hodgkin
Councillor Ian Reissmann

Representing South Oxfordshire District Council

Councillor Judith Nimmo-Smith

Representing Oxfordshire County Council

Councillor David Nimmo-Smith

Other Representative Bodies

Dr Chris Langley/Dr Philip Unwin - General Practitioners
Dr Peter Ashby – Friends of Townlands Hospital (FROTH)
John Howell MP – Member of Parliament
To be confirmed – Clinical Commissioning Group (CCG)

Parish Council Representatives

Councillor Michael Winton – Benson Parish Council
Councillor Robert Aitken – Vice Chair, 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
Councillor Gill Austin – Nuffield Parish Council
Councillor John Merkel – Remenham Parish Council
Councillor Dr Terry Dudeney – Rotherfield Greys Parish Council
Councillor Dr Barry Wood – Rotherfield Peppard Parish Council
Councillor Catherine Hale – Stoke Row Parish Council
Councillor Liz Longley – Swyncombe Parish Council
Mr Tony Lloyd – Wargrave Parish Council

Community Representatives

Valerie Alasia
Roy Atkin
Paul Bradbury
Pauline Buckett
Geoff Probert
David Smewing

Members are reminded to sign the attendance book.

AGENDA

1. **APOLOGIES FOR ABSENCE**
TO RECEIVE apologies for absence previously notified.
2. **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.
3. **MINUTES**
TO APPROVE the minutes of the meeting of the Townlands Steering Group held on 4th March 2015 (attached).

4. **PUBLIC PARTICIPATION**
TO RECEIVE questions and comments from members of the Public for a period of up to but no longer than 20 minutes on any matters concerning the Townlands Project.

5. **CLINICAL COMMISSIONING GROUP PRESENTATION**
TO RECEIVE an update on the Townlands Development from
 - Mr David Smith (CCG,CEO)
 - Mrs Libby Furness (CCG Planning & Transformation Manager)
 - Mrs Julia Stackhouse (CCG Communications Manager)

6. **QUESTIONS & ANSWERS**
An opportunity for the TSG Committee Members to put their questions forward.

7. **PUBLIC PARTICIPATION**
TO RECEIVE questions and comments from members of the Public for a period of up to but no longer than 20 minutes on any matters concerning the Townlands Project.

8. **DATE OF THE NEXT MEETING**
TO CONSIDER the date for the next meeting.

Mr M Kennedy
18th March 2015