

# 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

**WEDNESDAY 4<sup>th</sup> 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**  
23rd February 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

### **Community Representatives**

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

**Members are reminded to sign the attendance book.**

## **AGENDA**

1. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the remainder of the Local Government Year
2. **ELECTION OF VICE-CHAIRMAN**  
To elect a Vice -Chairman for the remainder of the Local Government Year
3. **APOLOGIES FOR ABSENCE**  
To receive apologies for absence previously notified
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. **MINUTES**  
To **APPROVE** the minutes of the meeting of the Townlands Steering Group held on 26<sup>th</sup> November 2014 (attached)
6. **PUBLIC PARTICIPATION**  
Public Participation - a period of up to but no longer than 20 minutes to receive questions and opinions from members of the public on any matter concerning the Townlands Project
7. **APPOINTMENT OF A SUB GROUP**  
To **CONSIDER** the appointment of a Sub- Group and to **AGREE** its terms of reference

**Suggested Terms of Reference**

1. The TSG sub group to be appointed by the TSG to carry out any activities required under the TSG terms of reference. This to include
  - any public or private engagement with health care stakeholders in Townlands
  - any public or private engagement with other stakeholders in Townlands such as planning authorities
  - community engagement including holding public information meetings and opinion gathering activities, and reporting back the views of the community to the TSG and other parties
2. The sub group's responsibility is to report back to the TSG and has no delegated powers to make decisions or spend money.

8. **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**

9. **PRESENTATION BY LIBBY FURNESS (CCG)**  
To **RECEIVE AND CONSIDER** a presentation by Libby Furness, Clinical Commissioning Group, to be followed by a Question and Answer session.
10. **READMISSION OF THE PUBLIC AND THE PRESS**  
To **RESOLVE** that the Public and the Press be re-admitted to the meeting
11. **DATE OF THE NEXT MEETING**  
To consider the date for the next meeting.

Mr M Kennedy  
23 February 2015