

**COUNCILLORS ARE HEREBY SUMMONED
TO ATTEND A MEETING OF THE
FINANCE STRATEGY AND MANAGEMENT COMMITTEE**

to be held on

TUESDAY 12 JULY 2011 AT 7.30 PM

at

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

Mr M Kennedy
Town Clerk

6 July 2011

MEMBERSHIP:

The Mayor, Councillor Mrs P Phillips
The Deputy Mayor, Councillor Mrs E Hodgkin
Councillor M Akehurst
Councillor S Gawrysiak (Vice chair)
Councillor W Hamilton
Councillor Miss L Hillier
Councillor Ms L Meachin
Councillor D Nimmo-Smith
Councillor I Reissmann (Chair)

Members are reminded to sign the attendance book.

AGENDA

1. **TO RECEIVE APOLOGIES FOR ABSENCE**

2. **TO RECEIVE DECLARATIONS OF INTEREST**

Members are hereby reminded that, under the provisions of Part 2 of the Local Government Act 2000 (The Code of Conduct), a member with a personal interest 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 personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest. A member with a prejudicial 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 has obtained a dispensation from the standards committee of the responsible authority; and not seek improperly to influence a decision about that matter. You do, however, have the same right as a member of the public to make representations, give evidence and answer questions about the matter during Public Participation and may remain in the room to enable you to exercise that right and then leave immediately. You must not seek to improperly influence a decision on the matter.

3. **PUBLIC PARTICIPATION SESSION**

TO RECEIVE questions and comments from members of the public on any items included on the agenda. The session to last no longer than 10 minutes (but can be extended at the Chairman's discretion) and each speaker to be limited to 2 to 3 minutes.

4. **MINUTES**

TO APPROVE the Minutes of the Meeting held on 31 May 2011 (previously distributed).

5. **PROGRESS REPORT**

TO CONSIDER the attached progress report.

6. **FINANCE**

- i) **TO NOTE** the budget monitoring report and accompanying notes (attached).
- ii) **TO NOTE** the investment performance update (attached).
- iii) **TO RECEIVE** the list of payments approved from end of May (attached).

7. **FINANCIAL PROCEDURES MANUAL**

TO NOTE the attached report.

8. **FUNDING A REPLACEMENT ASTROPITCH**

TO CONSIDER the attached report.

9. **MEMBERSHIP OF THE VALUE FOR MONEY & RESOURCES WORKING GROUP**

TO RECONSIDER the membership of the Working Group following Full Council on 21 June (minute extract attached).

Membership proposed at FS&M 31 May 2011:

Councillor M Akehurst
Councillor S Gawrysiak
Councillor W Hamilton
Councillor Miss L Hillier
Councillor Ms L Meachin
Councillor Mrs P Phillips
Councillor I Reissmann

10. **CAR PARKING**

TO CONSIDER the attached report.

11. **10:10 CAMPAIGN UPDATE**

TO NOTE the attached report.

12. **EXCLUSION OF THE PUBLIC AND THE PRESS**

It is proposed by the Chairman

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 matters which will be discussed are considered to be confidential.

13. **CONFIDENTIAL**

- i) **LEGAL UPDATE**
TO NOTE the attached report.
- ii) **BARN LEASE RENEWAL**
TO CONSIDER the attached report.
- iii) **HTC LEGAL SERVICES**
TO CONSIDER the attached report.
- iv) **STAFFING**
TO CONSIDER the attached report.

Mr M Kennedy
6 July 2011