

HENLEY-ON-THAMES TOWN COUNCIL

MIKE KENNEDY
Town Clerk

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

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

to be held on

MONDAY 25TH JANUARY 2016 AT 7:30 PM

in

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

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

Town Clerk & Chief Executive
19th January 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
Councillor Veronica Treacher – 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

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
Mrs J Waters

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. **PUBLIC PARTICIPATION**

Public Question Time.

4. **MINUTES**

TO APPROVE the minutes of the meeting of the Townlands Steering Group held on the 11th January 2016 (attached).

5. **TOWNLANDS SERVICES**

TO CONSIDER the latest status of the project including:

- CCG TSRG meeting (which has now been rescheduled for 2nd February)
- Monitoring & scrutiny

6. **TOWNLANDS REDEVELOPMENT**

TO CONSIDER:

- Issues arising from the presentation by Amber Infrastructure and Vinci Construction at the TSG meeting held on 11th January (to include Art, Landscaping and the War Memorial)
- Opening ceremony

6. **DATE OF THE NEXT MEETING**

TO CONSIDER the date of the next meeting.

Mr M Kennedy
19 January 2016