

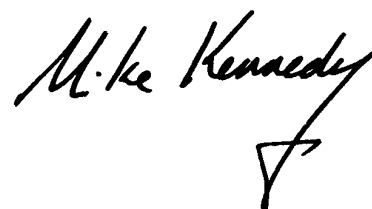
COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A RECONVENED MEETING OF THE FINANCE STRATEGY AND MANAGEMENT COMMITTEE (following the adjournment of the meeting held on 20 March 2012)

to be held on

WEDNESDAY 28 MARCH 2012 AT 7.00 PM

PLEASE NOTE EARLIER COMMENCEMENT TIME

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



Mr M Kennedy
Town Clerk
21 March 2012

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. **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.

4. **CONFIDENTIAL BUSINESS**

i) **STAFF APPRAISALS**

TO CONSIDER the attached report.

ii) **TOWN CLERK'S SALARY**

TO CONSIDER the attached report.

Mr M Kennedy
21 March 2012