

23rd June 2010

To: All Members of the Finance and General Purposes Committee
Councillor Lesley Legge - Chair of Committee/ Leader
Councillor Alastair Fear - Chair of Amenities & Recreation
Councillor Jim Halliday
Councillor Patrick Lonergan
Councillor Angela Lawrence
Councillor Julie Mayhew-Archer - Chair CH Museum Mgt Ctte
Councillor Alison Rooke
Councillor Tim Oates - Chair of Planning & Highways
Mayor of Abingdon - Ex-officio

Dear Member,

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Tuesday 29th June 2010** in the Committee Room at the Old Abbey House, Abingdon, at 7 p.m.

Yours sincerely,

N. E. Warner
Town Clerk

A G E N D A

1. **Apologies**

To receive any apologies for absence.

2. **Declarations of interest**

Members are asked to declare any personal interest, and the nature of the interest, which they may have in any of the items under consideration at this meeting (please refer to the notes at the end of the agenda).

3. **Minutes**

To sign as a correct record the minutes of the Finance and General Purposes Committee meetings held on 8th June 2010.

4. **Matters Arising**

To discuss any matters arising from the minutes of the previous meeting. Note that this meeting is intended specifically for the consideration of the Council's accounts and the usual business of the meeting will be considered at the meeting on 7th September 2010.

5. **Approval of statement of accounts for year ended 31st March 2010**

A copy of the draft accounts for approval is enclosed. The report of the Town Clerk will follow.

6. **Exclusion of the public, including the press**

The Chair will move:

That in accordance with section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 (as extended by Section 100 of the Local Government Act 1972), the public (including the press) be excluded from the meeting because of the confidential nature of the business to be transacted.

Confidential agenda

7. **Minutes**

To sign as a correct record the confidential minutes of the Finance and General Purposes Committee meetings held on 8th June 2010.

8. **Matters Arising**

To discuss any matters arising from the minutes of the previous meeting. Note that this meeting is intended specifically for the consideration of the Council's accounts and the usual business of the meeting will be considered at the meeting on 7th September 2010.

Notes on Declarations of Interest

1. Any member arriving after the start of the meeting is asked to declare personal interests, as necessary, as soon as practicable after their arrival even if the item in question has been considered.
2. With the exception of the circumstances listed in paragraph 9 (2) of the Local Code of Conduct for Members, a member with a personal interest also has a prejudicial interest if it 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. In such circumstances, the member must withdraw from the meeting room and should inform the Chair immediately.
3. It is not practical for the Town Clerk to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.

