

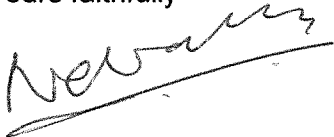
8 January 2013

All Members of the Council

Dear Sir/Madam

Your attendance is requested at a meeting of the Council of the Town of Abingdon-on-Thames to be held in the Guildhall (Council Chamber), Abbey Close, Abingdon-on-Thames on Wednesday 16 January, 2012 at 7pm for the transaction of the business stated below.

Yours faithfully



Nigel Warner  
Town Clerk

SECTION I (Open to the Public Including the Press)

A G E N D A

1 Prayers

Prayers will be taken by Revd Charles Miller.

2 Public Participation

It is Council policy that the Council sets aside a total of 15 minutes prior to the commencement of full Council Meetings for residents of Abingdon-on-Thames or owners/managers of businesses in Abingdon-on-Thames to ask questions of the Mayor, Chairman of Finance and General Purposes Committee and Chairman of the Planning and Highways Committee or to express views by way of making a statement.

In order to ask questions or make a statement written notice of questions or statements, served by way of letter or e-mail ([enquiries@abingdon.gov.uk](mailto:enquiries@abingdon.gov.uk)), must be given to the Town Clerk by 5.15 pm on Monday 14 January 2013.

3 Apologies

To receive apologies for absence.

4 Declarations of Interest

To receive any declarations interest from Members in relation to any items to be considered at the meeting in accordance with the Local Code of Conduct.

5 Minutes

To adopt and sign as a correct record the minutes of the Council of Abingdon-on-Thames held on 28 November 2012 and 19 December 2012. Pages 5-22

6 Mayor of Abingdon-on-Thames

(a) To note the Mayor and Deputy Mayor's engagements from 21 November 2012 – 10 January 2013 (attached). Pages 23-24

(b) To receive the Mayor's announcements.

7 Councillor Peter Jones: Application for approved absence from Council duties

Members are asked to consider the attached report of the Town Clerk. Page 25

8 Finance and General Purposes Committee

To receive and consider the minutes of the Finance and General Purposes Committee held on 8 January 2013, and to approve any recommendations therein (to follow).

9 County Hall Museum Management Committee

To receive and consider the minutes of the meeting of the County Hall Museum Management Committee held on 3 January 2013, and to approve any recommendations therein (attached). Pages 27-29

10 Amenities and Recreation Committee

To receive and consider the minutes of the meeting of the Amenities and Recreation Committee held on 2 January 2013, and to approve any recommendations therein (attached). Pages 31-34

11 Planning and Highways Committee

To receive and consider the minutes of the Planning and Highways Committee meetings held on 3 December, 17 December 2012 and 7 January 2013, and to approve any recommendations therein (attached). Pages 35-51

12 Guildhall Committee

To receive and consider the minutes of the Guildhall Committee meetings held on 18 December 2012 (attached) and 9 January 2013 (to follow), and to approve any recommendations therein (attached). Pages 53-56

Exclusion of the Public, Including the Press

The Mayor will move:

*"That in accordance with section 1 (2) of the Public Bodies (admissions to Meetings) Act 1960, the public, including the press, be excluded from the meeting because of the confidential nature of the business to be transacted as summarised below."*

SECTION II (Excluding the public and the press)

13 Confidential appendix to the minutes of the Council of Abingdon-on-Thames

To adopt and sign consider the confidential appendix to the minutes of the Council of Abingdon-on-Thames held on 28 November 2012 (attached). Page 58

14 Confidential appendix to the minutes of the Finance & General Purposes Committee

To receive and consider the confidential appendix to the minutes of the Finance & General Purposes Committee held on 8 January 2013, and to approve any recommendations therein (to follow).

15 Confidential appendix to the minutes of the County Hall Museum Management Committee.

To receive and consider the confidential appendix to the minutes of the County Hall Museum Management Committee held on 3 January 2013, and to approve any recommendations therein (attached). Pages 60-61

16 Confidential appendix to the minutes of the Guildhall Committee.

To receive and consider the confidential appendix to the minutes of the Guildhall Committee held on 18 December 2012 (attached) and 9 January 2013 (to follow), and to approve any recommendations therein (attached). Pages 62-84