

4th September 2014

To: All Members of the Finance and General Purposes Committee

Cllr Sandy Lovatt	Chairman
Cllr Alison Rooke	Vice-Chairman
Cllr Marilyn Badcock	
Cllr Michael Badcock	Chairman of Planning & Highways Committee
Cllr Iain Littlejohn	Chairman of Audit & Performance Sub-Ctte
Cllr Monica Lovatt	
Cllr Julie Mayhew-Archer	Chairman of CH Museum Management Committee
Cllr Patrick Lonergan	
Cllr Helen Pighillls	Chairman of Amenities & Recreation Committee
Cllr Angela Lawrence	Mayor of Abingdon-on-Thames (Ex-officio)

Dear Member,

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on Tuesday 9th September 2014 at 7pm in the Bear Room at the Guildhall, Abbey Close, Abingdon-on-Thames.

Should you have any queries regarding any matters relating to the agenda, please contact Nigel Warner on 01235 522642.

Yours sincerely,

N E Warner
Town Clerk

A G E N D A

SECTION I (Open to the Public Including the Press)

1 **Apologies**

To receive any apologies for absence.

2 **Declarations of interest**

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

3 **Minutes**

To sign as a correct record the attached minutes of the meeting of the Finance and General Purposes Committee held on 10th June 2014 (attached).

4 **Matters Arising**

To discuss any matters arising from the previous meeting not covered elsewhere on the agenda.

5 **Statements and Questions from the Public**

To receive any statements and questions; these should be submitted in writing to the Town Clerk no later than 5pm on Monday 8th September 2014. This may either be by letter to the address above or by e-mail to enquiries@abingdon.gov.uk, with a copy to nigel.warner@abingdon.gov.uk.

6 **Communications Sub-Committee**

To receive and consider the minutes of the meeting of 10th July 2014.

7 **Grants Sub-Committee**

To receive and consider the minutes of the meeting of 1st September 2014.

Note that an application by South and Vale Carers has been referred to the Committee by the Grants Sub-Committee for consideration as a Community Fund grant, separate report of Town Clerk (item 12) refers.

8 **Choose Abingdon Partnership (ChAPs)**

To consider and note the minutes of the Choose Abingdon Partnership Board meetings of 3rd April and 24th June 2014.

9 **Proposal for Business Improvement District**

Report of Town Clerk.

10 **Financial Report**

To receive and consider the report of the Treasurer in relation to the above.

11 **Matters referred from other standing committees**

Report of Town Clerk.

12 **General report of the Town Clerk**

Report of Town Clerk relating to Community Fund application, Civic matters, Markets and the Corporate Military Covenant.

13 **NALC Larger Councils Committee**

Report of Town Clerk.

14 **Abingdon Michaelmas and Runaway Fairs**

Report of Head of Services.

15 **Publicity**

The Committee is requested to consider any items for which it wishes press releases etc to be issued.

SECTION II (Excluding the public and the press)

16 **Exclusion of the public, including the press**

The Chairman 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.

17 **Confidential appendix**

To approve the confidential appendix to the minutes of the meeting of 10th June 2014 (attached).

18 **Matters arising**

To discuss any confidential matters arising from the previous meeting not covered elsewhere on the agenda.

19 **Matters referred from other Committees**

20 **Communications Sub-Committee**

To receive and consider the confidential appendix to the minutes of the Communications Sub-Committee of 10th July 2014.

21 **Property matters**

To receive and consider the confidential report of the Town Clerk in relation to the above.

22 **Markets and events**

To receive and consider the confidential report of the Town Clerk in relation to the above.

23 **Staffing Matters**

To receive and consider the confidential report of the Town Clerk in relation to the above.

24 **Choose Abingdon Partnership**

To receive and consider the confidential report of the Town Clerk in relation to the above.