



ABINGDON-ON-THAMES TOWN COUNCIL

Nigel E. Warner, M.A.(Oxon)
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The Old Abbey House,
Abbey Close,
Abingdon-on-Thames.
OX14 3JD

9th January 2014

To: All Members of the Finance and General Purposes Committee

Cllr Sandy Lovatt
Cllr Alison Rooke
Cllr Marilyn Badcock
Cllr Michael Badcock

Cllr Iain Littlejohn

Cllr Monica Lovatt
Cllr Julie Mayhew-Archer

Cllr Patrick Lonergan
Cllr Helen Pighills

Cllr Samantha Bowring

Chairman
Vice-Chairman

Chairman of Planning & Highways
Committee
Chairman of Audit & Performance Sub-
Committee

Chairman of County Hall Museum
Management Committee

Chairman of Amenities & Recreation
Committee
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 14th January 2014 at 7pm** in the Committee Room at the Old Abbey House, Abingdon.

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 3rd December 2013 (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 13th January 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 **Estimates 2014/15**

To receive and consider the report of the Town Clerk/ Responsible Finance Officer.

7 **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)

8 **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.

9 **Confidential appendix**

To approve the confidential appendix to the minutes of the meetings of 3rd December 2013 as a correct record.

10 **Matters arising**

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

11 **Property matters**

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

12 **Open Air Swimming Pool**

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

13 **Choose Abingdon Partnership**

To receive and consider a confidential report from the Partnership Manager in relation to the above. Note that the Chairman may move that this item be considered towards the start of the meeting, in which case the meeting will move from the open session into confidential and then back into open when the matter has been discussed.

14 **Staffing Matters**

To receive and consider the confidential report of the Staffing review group.