

19th June 2013

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- Committee
Cllr Monica Lovatt	
Cllr Julie Mayhew-Archer	Chairman of County Hall Museum Management Committee
Cllr Patrick Lonergan	
Cllr Helen Pighills	Chairman of Amenities & Recreation Committee
Cllr Samantha Bowring	Mayor of Abingdon (Ex-officio)

Dear Member,

Your attendance is requested at a special meeting of the Finance and General Purposes Committee to be held on **Monday 24th June 2013 at 5.15 pm** in the Committee Room at the Old Abbey House, Abingdon. Please note the time of the meeting, which is different to the usual time.

Should you have any queries in relation to this matter, please contact Nigel Warner on 01235 522642.

Yours sincerely,

Nigel Warner

N E Warner
Town Clerk

A G E N D A

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 **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 Sunday 23rd June 2013. 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.

4 **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.

5 **Property matters**

Confidential report of the Town Clerk attached.

6 **Re-admission of the public, including the press**

The Chairman will move that the public (including the press) should be re-admitted to the meeting.

7 **Grant application**

To determine the attached grant application which due to an administrative problem was not taken to meetings in the last cycle, and which relates to an event taking place in July 2013. Normally grants are considered by the Grants Sub-Committee prior to the Finance and General Purposes Committee, but to expedite matters the application is being presented directly to this Committee, as the spending committee.