



ABINGDON-ON-THAMES TOWN COUNCIL

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4th August 2016

To: All Members of the Finance and General Purposes Committee

Cllr Michael Badcock
Cllr Dennis Garrett
Cllr Samantha Bowring
Cllr Jeanette Halliday

Cllr Monica Lovatt
Cllr Sandy Lovatt
Cllr Jan Morter
Cllr Helen Pighills
Cllr David Pope
Cllr Andrew Todd
Cllr Alice Badcock

Chairman
Vice-Chairman and Chairman of Guildhall Committee

Chairman of Planning, Highways & B Consultations
Committee

Chairman of CH Museum Management Committee
Chairman of Amenities & Recreation Committee

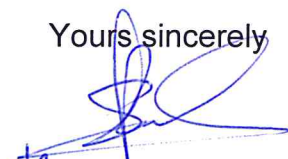
Chairman of Community Services Committee
Mayor of Abingdon-on-Thames (Ex-officio)

Dear Member,

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on Tuesday 9th August 2016 on the rising of the Guildhall Committee in the Royse 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

AGENDA

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 **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 August 2016. 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 **Matters referred from other committees**

To receive and consider a verbal report of the proceedings of the Guildhall Committee of 9th August 2016 together with the recommendations of that Committee. Note that some of this may need to be reported in confidential session.

SECTION II (Excluding the public and the press)

5 **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.

6 **Matters referred from other Committees**

To receive and consider a verbal report in relation to those proceedings of the Guildhall Committee of 9th August 2016 which need to be considered in confidential session.

Note that the verbal report is likely to include details of the Pre-Tender Estimates in relation to the Project and recommendations regarding going out to tender to contractors, including selection of those invited to tender. Consequently, for reasons of commercial sensitivity, this verbal report will be confidential because disclosure of matters contained in the report could adversely affect the Council's commercial and financial position. However, in accordance with Council policy and practice, as much as is possible of the proceedings of this part of the agenda will be minuted for publication in the public domain.