



**ABINGDON-ON-THAMES
TOWN COUNCIL**

**Council Summons
& Agenda**

Special Meeting of the Council

Tuesday 9th August 2016

On the rising of the Finance and General Purposes Committee
in the Roysse Room, the Guildhall, Abingdon-on-Thames.

Access to the Roysse Room is gained via the Bridge Street entrance.

Note that as this is a Special Meeting, Members are not required to robe.

Members are reminded to sign the attendance register before leaving the meeting.

9th August 2016

All Members of the Council

Dear Sir/Madam

Your attendance is requested a meeting of the Council of the Town of Abingdon-on-Thames to be held in the Roysse Room, Guildhall, Abbey Close, Abingdon-on-Thames on **Tuesday 9th August 2016 on the rising of the Finance and General Purposes Committee**, 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 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 or Chairmen of the Standing Committees 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), must be given to the Town Clerk by 5.00 pm on Monday 8th August 2016

2 Apologies

To receive apologies for absence.

3 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.

4 Finance and General Purposes Committee

To receive and consider a verbal report of the proceedings of the Finance & General Purposes Committee of 9th August 2016. Note that due to nature of the business to be transacted, part of this report is likely to be presented in confidential session.

5 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)

6 Finance and General Purposes Committee

To receive and consider a report in relation to those proceedings of the Finance and General Purposes 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.