

# WOKINGHAM TOWN COUNCIL



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Adjourned **THIRTY-THIRD MEETING** of the **WOKINGHAM TOWN COUNCIL** to be held in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **Tuesday 9<sup>th</sup> May 2006** at **7:30pm**

**14. MAYOR'S COMMUNICATION**

To receive any communications which the Town Mayor may wish to submit.

**15. DECLARATION OF INTERESTS**

To receive any declaration of interests from Members on the business about to be transacted.

**16. MINUTES OF COUNCIL MEETING**

To receive and confirm the Minutes of the proceedings of the Meeting of Council held on 25<sup>th</sup> April 2006 (pages 11910 to 11917 copy attached).

**17. OUTSTANDING MATTERS**

**18. QUESTIONS FROM MEMBERS OF THE COUNCIL AND PUBLIC**

To receive any questions from either Council Members or the Public.

**19. COUNCIL REPRESENTATION ON OUTSIDE BODIES – REPORTS**

To receive any reports from Councillors.

**20. CO-OPTION TO THE COUNCIL**

To consider whether to co-opt Mr L T Gordon-Walker as a Councillor to the Town Council (personnel details to follow).

**21. ATTENDANCE REGISTER**

To receive the Attendance Chart extracted from the Attendance Register of Members at Council and Committee for the past year (copy attached).

**22. STANDING COMMITTEES - MEMBERSHIP**

To resolve that the following Standing Committees be elected for the ensuing year (Local Government Act 1972, Section 101 (1)(a)).

For Information:

- (i) In accordance with Standing Order No: 27(1) - if other Members wish to stand, then no Member shall serve on more than two Standing Committees.
- (ii) Standing Orders 26 and 27 (copies enclosed).
- (iii) Current Membership of Committees, Sub-Committees and Working Parties (copies enclosed).

**(a) AMENITIES COMMITTEE**

1. APPOINTMENT

To elect the Amenities Committee for the ensuing year with delegated authority in accordance with Standing Order 26 (3)(a) and shall consist of eleven members.

2. ANNOUNCEMENT

Announcement of Membership to the Amenities Committee.

3. ADJOURNMENT

Members of the newly elected Amenities Committee adjourn to give consideration for the appointment of a Chairman, Vice-Chairman.

4. ANNOUNCEMENT

Announcement of a Chairman, Vice-Chairman.

**(b) PLANNING & TRANSPORTATION COMMITTEE**

1. APPOINTMENT

To elect the Planning & Transportation Committee for the ensuing year with delegated authority in accordance with Standing Order 26 (3)(b) and shall consist of eleven members.

2. ANNOUNCEMENT

Announcement of Membership to the Planning & Transportation Committee.

3. ADJOURNMENT

Members of the newly elected Planning & Transportation Committee adjourn to give consideration for the appointment of a Chairman, Vice-Chairman.

4. ANNOUNCEMENT

Announcement of a Chairman, Vice-Chairman.

**(c) FINANCE & GENERAL PURPOSES COMMITTEE**

1. APPOINTMENT

To elect the Finance & General Purposes Committee for the ensuing year with

delegated authority in accordance with Standing Order 26 (3)(c) and shall consist of nine members, plus the Chairman of Amenities Committee and the Chairman of the Planning & Transportation Committee.

2. ANNOUNCEMENT

Announcement of Membership to the Finance & General Purposes Committee.

3. ADJOURNMENT

Members of the newly elected Finance & General Purposes Committee adjourn to give consideration for the appointment of a Chairman, Vice-Chairman.

4. ANNOUNCEMENT

Announcement of a Chairman, Vice-Chairman.

**(d) TOWN HALL DEVELOPMENT COMMITTEE**

1. APPOINTMENT

To elect the Town Hall Development Committee for the ensuing year with delegated authority in accordance with Resolution 22157 and shall consist of five members.

2. ANNOUNCEMENT

Announcement of Membership to the Town Hall Development Committee.

3. ADJOURNMENT

Members of the newly elected Town Hall Development Committee adjourn to give consideration for the appointment of a Chairman, Vice-Chairman.

4. ANNOUNCEMENT

Announcement of a Chairman, Vice-Chairman.

**23. ESTABLISHMENT COMMITTEE**

To elect the Establishment Committee for the ensuing year with delegated authority in accordance with Standing Order 26 (3)(d) and shall consist of the Town Mayor and seven members.

**24. EMERGENCY COMMITTEE**

To consider appointing an Emergency Committee to sit as defined in the Council's Disciplinary Procedure 5. Members of this Committee are not to include those serving on the Establishment Committee.

**25. MAYORAL SELECTION COMMITTEE**

To confirm that the Mayoral Selection Committee will be in accordance with Standing Order 30 (6).

**26. CIVIC ADVISORY COMMITTEE**

To elect the Civic Advisory Committee for the ensuing year in accordance with Standing Order No: 26 (3)(e).

**27. APPOINTMENT OF REPRESENTATIVES**

To appoint Members, if thought appropriate, to represent the Town Council for the forthcoming year (current list of representatives enclosed).