

# WOKINGHAM TOWN COUNCIL



Mr K. J. Abnett  
Town Clerk

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29<sup>th</sup> April 2008

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **TOWN HALL DEVELOPMENT COMMITTEE** to be held in the **COUNCIL CHAMBER** of the **TOWN HALL, WOKINGHAM** on **WEDNESDAY 7<sup>th</sup> May 2008 at 7.30pm** for the purpose of considering and resolving upon the subjects and matters set out in the Agenda below.

Yours faithfully

K J Abnett  
Town Clerk

## AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. INTERESTS**  
To receive any declaration of interests from Members on the business about to be transacted.
- 3. PUBLIC QUESTION TIME**  
The Chairman to answer any questions raised by the public.
- 4. MINUTES OF THDC MEETING**  
To receive and confirm the minutes of the proceedings of the Town Hall Development Committee meeting held on 3<sup>rd</sup> December 2007 as a true and correct record (pages 12488 to 12491, copy attached).

**5. OUTSTANDING MATTERS**

1. To receive and consider the THDC Outstanding Matters report dated 29<sup>th</sup> April 2008 (copy attached).
2. Town Clerk to give a verbal update, if necessary, on progress of any works since initiating the latest Outstanding Matters report.

**6. DISPLAY CUPBOARDS**

To consider and formulate a general policy of what the Council wishes to put on show in the two display cabinets at the top of the stairways noting the security limitations they offer.

**7. COMMITTEE - FUTURE**

To consider a recommendation to Full Council on whether to discontinue the work of the THDC Committee and hand back the responsibility for the Town Hall to the Amenities Committee.

Committee Members: Cllrs Mrs L Barnes, Mrs C C Chessell, M J Hughes, D G Lee, P M Lucey and J P McGhee-Sumner

Backing papers: Cllr P A Houldsworth, J P Mirfin

*'In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting is being tape-recorded. The purpose of taping is that recordings act as an aide-memoire to assist the clerk in the compilation of minutes. The tapes are held in a secure location and overwritten once it has been resolved that the minutes are a true and correct record'.*