

WOKINGHAM TOWN COUNCIL



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Adjourned **THIRTY-SIXTH MEETING** of the **WOKINGHAM TOWN COUNCIL** to be held in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **Tuesday 12th May 2009** 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 21st April 2009 (pages 12895 to 12901 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. ATTENDANCE REGISTER

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

21. STANDING ORDER 27

(a) To receive and consider the Town Clerk's Report 5/2009 dated 24th April 2009 (copy attached).

(b) To consider the changing of the membership of the Finance & General Purposes Committee from nine to six plus the Chairmen of the Amenities and Planning & Transportation Committees. The Mayor is also an ex-officio member of the said Committee thus giving a total membership of nine (copy attached).

To note this agenda item was held over as per Standing Order 38 when presented at the last Full Council meeting held on the 21st April 2009.

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 attached).
- (iii) Current Membership of Committees, Sub-Committees and Working Parties (copies attached).

(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.

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 for 2008/2009 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 attached).