

WOKINGHAM TOWN COUNCIL



Mr K J Abnett
Town Clerk

Town Hall
Market Place
WOKINGHAM
Berkshire
RG40 1AS

Tel: (0118) 978 3185
Fax: (0118) 979 2335
townclerk@wokingham-tc.gov.uk

26th January 2009

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **WOKINGHAM TOWN COUNCIL** to be held in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **TUESDAY 3rd February 2009** 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. PRAYERS

2. APOLOGIES FOR ABSENCE

3. DECLARATION OF INTERESTS

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

4. MINUTES OF COUNCIL MEETINGS

To receive and confirm the Minutes of the proceedings of the Council Meeting held on 9th December 2008, as a true and correct record (pages 12782 to 12789, copy attached).

5. MATTERS ARISING

6. MAYOR'S COMMUNICATIONS

- (a) To receive any communications or announcements from the Mayor.
- (b) To receive the Mayor's list of engagements since the last Council meeting (copy attached).

7. OUTSTANDING MATTERS

To receive the Town Council's Outstanding Matters dated 23rd January 2009 (copy attached).

8. QUESTIONS FROM MEMBERS OF THE COUNCIL OR PUBLIC

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

9. PLANNING & TRANSPORTATION COMMITTEE MEETINGS

- (a) To receive and adopt the minutes and any recommendations of the Planning & Transportation Committee held on 9th September 2008 (pages 12707 to 12711, copy attached).
- (b) To receive and adopt the minutes and any recommendations of the Planning & Transportation Committee held on 16th December 2008 (pages 12790 to 12796, copy attached).

10. AMENITIES COMMITTEE MEETING

To receive and adopt the minutes and any recommendations of the Amenities Committee meeting held on 6th January 2009 (pages 12797 to 12807 copy attached).

11. CIVIC ADVISORY COMMITTEE MEETING

To receive and adopt the minutes and any recommendations of the Civic Advisory Committee held on 19th January 2009 (pages 12809 to 12811, copy attached).

12. FINANCE & GENERAL PURPOSES COMMITTEE MEETING

To receive and adopt the minutes and any recommendations of the reconvened Finance & General Purposes Committee held on 20th January 2009 (pages 12811 to 12820, copy attached).

13. COUNCIL REPRESENTATION ON OUTSIDE BODIES

To receive any reports from Members who represent the Town Council on Outside Bodies.

14. POLICE MATTERS

Inspector L James will in be attendance to give an update on the Thames Valley Police's policy on Alcoholic Designation Orders and other policing matters.

(There will be a 'Question & Answer' session post the update).

15. STANDING ORDER 30 – MAYORAL SELECTION

- (a) To remind Members of the process for Mayoral selection contained within Standing Order 30 - paragraph 3 refers (copy of Standing Order 30 attached).
- (b) To note date of the Mayoral Selection Committee will be held on Tuesday 24th March 2009 prior to the Establishment Committee meeting – paragraph 5 of Standing Order 30 refers (copy attached).

16. PRECEPT BUDGETS FOR YEAR ENDING - 31st March 2010

To receive and consider the following:

- (a) The RFO's Report 1/2009 dated 22nd January 2009 (copy attached)
- (b) The **Draft** Budgets for year ending 31st March 2009 (pages 1-19) copy attached)
- (c) A summary of the Budget for the year ending 31st March 2010 (copy attached)
- (d) A schedule of Band 'D' comparisons for the last five years which shows a note of 'Free Reserves' (copy attached)
- (e) Draft Capital Projects forecast for the years 2008/09 to 2013/15 (copy attached)

17. PRECEPT – RECOMMENDATION 27046

To consider the Finance & General Purposes Committee Recommendation 267046 and set the precept level for the year ending 31st March 2010.

18. INFORMATION

To receive the letter dated 16th January 2009 from the Deputy Private Secretary to the Countess of Wessex (copy attached).

“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.”