



Woodley Town Council
The Oakwood Centre
Headley Road
Woodley
Berkshire RG5 4JZ

To: **Members of the Strategy & Resources Committee**

Councillors K. Baker (Chairman); P. Challis; J. Cheng; K. Haines; L. Hayward;
C. Lawley; D. Mills; S. Outen; E. Rowland

NOTICE IS HEREBY GIVEN that a meeting of the Strategy & Resources Committee will be held at the Oakwood Centre at 8.00 pm on Tuesday 11 June 2013, at which your attendance is requested.

Deborah Mander
Town Clerk

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members relating to the business of the meeting.

3. **MINUTES OF THE MEETING HELD ON 30 APRIL 2013**

To approve the minutes of the Strategy and Resources Committee held on 30 April 2013 and that they be signed by the Chairman as a correct record. ***(These minutes were provided in the Full Council agenda of 14 May 2013.)***

4. **FINANCE**

a) **Budgetary Control**

To receive **Report No. SR 22/13.**

b) **Payments**

To approve the following payments as set out in **Appendix 4b:**

	Current account	Imprest account
March 2013	£108,843.07	£53,544.86
April 2013	£161,314.99	£55,649.73

c) **Key data**

To note that a bondholder notice and letter from Price Waterhouse Cooper have been received informing the Council of the imminent distribution of funds to Lifemark bondholders. A payment of £5,710.26 will be made, representing 7.125% of the Council's nominal holding. The agreement between the Council

and Chase De Vere in respect of this matter requires the Council to refund 64% of this payment to Chase De Vere. Members are asked to confirm that the remaining £2,055.69 be added to the Council's investment portfolio managed by Rathbones. This fund is being built up to pay the loan capital in respect of the Oakwood Centre loan due to be repaid in 2025/26.

5. **SECTION 106 DEVELOPERS CONTRIBUTIONS**

To note the current S106 project list. ***(Appendix 5)***

Officers are arranging to meet with the appropriate officer at Wokingham Borough Council to discuss the project list and submitted applications.

6. **GRANTS**

To note receipt of a letter of thanks from the Berkshire Multiple Sclerosis Therapy Centre for their grant.

7. **PERSONNEL SUB COMMITTEE**

a) To approve the revised terms of reference. ***(Appendix 7a)***

b) To approve the number of places on the Personnel Sub Committee.

c) To appoint Members to the Personnel Sub Committee for the municipal year.

8. **APPOINTMENT OF WORKING PARTIES**

To note the information provided in Appendix 8 and consider how to proceed on the matter of appointments to vacant places on the Bar Management, Investments and Public Toilets Working Parties. ***(Appendix 8)***

9. **CATERING PARTNERSHIP MANAGEMENT PANEL**

To receive **Report No. SR 23/13**. (Report to follow – the panel is scheduled to meet on 7 June 2013).

10. **WOKINGHAM BOROUGH TOWN AND PARISH CONFERENCE**

To note the letter from Wokingham Borough Council in respect of the Wokingham Borough Town and Parish Conference and to suggest topics for discussion. ***(Appendix 10)***

11. **LOCALISING SUPPORT FOR COUNCIL TAX**

To note the letter from the Department for Communities and Local Government in respect of the localisation of council tax support. ***(Appendix 11)***

12. **NATIONAL ASSOCIATION OF LOCAL COUNCILS**

To note the correspondence from the Chairman of the National Association of Local Councils and the Policy Briefing on the Queen's Speech 2013. ***(Enclosed)***

13. **WOKINGHAM DISTRICT ASSOCIATION OF LOCAL COUNCILS**

To note the minutes of the Wokingham District Association of Local Councils Meeting held on 7 February 2013. ***(Appendix 13)***

14. **PUBLICITY AND WEBSITE**

To consider items to be publicised.

15. **EXCLUSION OF THE PUBLIC AND PRESS**

To resolve that, in view of the confidential nature of the business about to be transacted in relation to legal and personal matters, it is advisable in the public interest that the public and press are temporarily excluded and they are asked to withdraw for items 16 and 17 on the agenda.

16. **URGENCY COMMITTEE**
To receive the minutes of the Urgency Committee held on 29 May 2013. (***Appendix 16***)
17. **OAKWOOD CENTRE FLOORING**
To receive an update following on from the decision of the Urgency Committee.