

9 July 2008

Dear Councillor

I hereby summon you to attend the meeting of the Council to be held on **Thursday 17 July 2008 at 7.30pm** in the Council Chamber at the Civic Centre, Addlestone.

I am, Sir/Madam,
Your obedient servant

T N Williams
Chief Executive Officer

A G E N D A

1. FIRE PRECAUTIONS

The Mayor will read the Fire Precautions which set out the procedures to be followed in the event of fire or other emergency.

2. MINUTES

To approve and sign, as a correct record, the Minutes of the meeting of the Council held on 15 May 2008 (page 1).

3. MAYOR'S ANNOUNCEMENTS

4. APOLOGIES FOR ABSENCE

5. DECLARATIONS OF INTEREST

If Members have an interest in an item please record the interest on the form circulated with this Agenda and hand it to the Clerk at the start of the meeting. A supply of the form will also be available from the Clerk at the meeting.

6. SPEAKING OR QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING ORDER 12

7. PETITIONS

To receive Petitions under Standing Order No 10.

8. QUESTIONS

To answer Questions asked under Standing Order No 13.

9. RECOMMENDATIONS OF COMMITTEES

i) To consider the following recommendation from the Committee specified. The recommendation is set out in full in the appropriate set of Minutes attached to this Summons, commencing on the page/paragraph numbers shown:-

a) Final Accounts 2007/08
(Corporate Management Committee - 29 May 2008)
(page 7, para 25 - yellow pages. The recommendation appears on page 10).

ii) To consider the following recommendations from the Corporate Management Committee held on 26 June 2008 and Review Board held on 3 July 2008. The Minutes of these meetings have not yet been finalised and therefore only the specific recommendations will be included on the Supplementary Summons which will be circulated separately in due course for Members' consideration.

Corporate Management Committee

- a) Addlestone Cemetery Extension - Capital Estimate.
- b) Annual Minimum Revenue Provision Statement 2007/08 and 2008/09.

Review Board

- c) Annual Report of Review Board.

10. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To move, if appropriate, the exclusion of the press and public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972.

11. COMMITTEE RECOMMENDATIONS - EXEMPT

To consider any recommendations which relate to exempt business.