

RUNNYMEDE BOROUGH COUNCIL

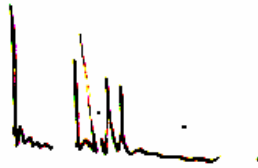
Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

25 February 2008

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Tuesday 4 March 2008 at 7.30 p.m.** in the Council Chamber at the Civic Offices, 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. MAYOR'S ANNOUNCEMENTS

3. APOLOGIES FOR ABSENCE

4. 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.

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

6. PETITIONS

To receive Petitions under Standing Order No. 10.

7. QUESTIONS

To answer Questions asked under Standing Order No. 13.

8. RECOMMENDATIONS OF COMMITTEES

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

- a) Preliminary Consideration of Mayoral Selection
(Corporate Management Committee – 31 January 2008)
(page 709, para 509 - yellow pages).
- b) Equality Policy and Action Plan
(Corporate Management Committee - 31 January 2008)
(page 714, para 512 - yellow pages. The recommendation appears on page 716).
- c) Treasury Management Strategy and Annual Investment Strategy 2008/09
(Corporate Management Committee - 31 January 2008)
(page 718, para 514 - yellow pages. The recommendation appears on page 720).
- d) Prudential Indicators for 2008/09
(Corporate Management Committee - 31 January 2008)
(page 720, para 515 - yellow pages - The recommendation appears on page 721).

Detailed Officers' reports were provided on the relevant Agendas and Members may wish to bring these for reference.

9. NOTICE OF MOTION

Motion to be moved by Councillor D R Hamilton:

- (i) Standing Order 15.6 be suspended in respect of the following motion in order to allow the matter to be determined at this Council meeting rather than being automatically referred to Committee.
- (ii) This Council:
 - 1. Is aware that the EU "Reform Treaty" signed by former Prime Minister Blair on 23 June 2007 and ratified by Prime Minister Brown in Lisbon on 13 December 2007 is publicly acknowledged by the leaders of several EU nations and a growing body of MPs from all Parties, to be almost identical to the Constitutional Treaty that was rejected by the people of France and Holland in their referendums of 2005.
 - 2. Notes the views of Prime Minister, namely "the manifesto is what we put to the public, we've got to honour that manifesto, that is an issue of trust that we have with the electorate..." (June 24 2007) and additionally welcomes the resolution of the Trade Union Congress on September 12, 2007 namely "the Labour Party should honour this pledge and hold a referendum on the ratification of this new Reform Treaty...".
 - 3. Expresses its concern that, if adopted into British Law, the "Reform Treaty" will result in the surrender of sixty-one policy vetoes currently possessed by the British Government in the Council of Ministers and the creation of a permanent European Union President and Foreign Minister.
 - 4. Commends the Member of Parliament for Runnymede and Weybridge for his public declaration of support for a referendum.
 - 5. On behalf of the people of Runnymede Borough, calls upon the Prime Minister, to ensure his Party honours its 2005 General Election promise in relation to the European Constitutional Treaty, as stated on page eighty four of their 2005 General Election Manifesto "Britain: Forward Not Back", namely "we will put it...[the Constitutional Treaty]...to the British people in a referendum".

6. Requests that the Leader of the Council shall communicate, in writing, the view of the Borough Council to all relevant individuals and requests a written reply, the contents of which shall subsequently be shared with all members".

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.