



8 October 2008

Dear Councillor

I hereby summon you to attend the meeting of the Council to be held on **Thursday 16 October 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 17 July 2008 (page 152).

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

To consider the following recommendations from the Corporate Management Committee held on 1 October 2008. The Minutes of this meeting 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.

- a) Constitution – Annual Review
- b) Child Protection / Safeguarding Policy

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.