



4 February

2009

Dear Sir/Madam

I hereby summon you to attend the special meeting of the Council to be held on **Thursday 12 February 2009 at 7.30 pm**, in the Council Chamber at the Civic Centre, Addlestone.

I am, Sir/Madam
Your obedient servant

T N Williams
Chief Executive Officer

AGENDA

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 and Special meeting of the Council held on 18 December 2008 (Appendices 'A' and 'B').

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

If Members have an interest in an agenda 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 forms will also be available from the Clerk at the meeting.

5. BUDGET AND COUNCIL TAX 2009/10

To receive and consider the recommendations of the Corporate Management Committee which considered this matter on 5 February 2009. (TO FOLLOW).

6. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To consider any items so resolved at the Meeting.