



2 March 2009

Dear Councillor

I hereby summon you to attend the meeting of the Council to be held on **Tuesday 10 March 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

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 special meeting of the Council held on 12 February 2009 (page 756).

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 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) Treasury Management Strategy and Annual Investment Strategy for 2009/10
(Corporate Management Committee – 5 February 2009)
(Page 729, para 475 – yellow pages. The recommendation appears on page 732)
 - b) Prudential Indicators 2009/2010
(Corporate Management Committee –5 February 2009)
(Page 732, para 476 – yellow pages. The recommendation appears on page 732)
- (ii) To consider the following recommendations from the Special Economic Development Committee and Corporate Management Committee held on 5 March 2009. 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.

Special Economic Development Committee – 5 March 2009

- a) Highways Environmental Maintenance

Corporate Management Committee – 5 March 2009

- b) Nominations for the offices of Mayor and Deputy Mayor for 2009/2010
- c) Members' Allowances – Chairman of Standards and Audit Committee and Membership of Advisory Panel
- d) Annual Minimum Revenue Provision Statement 2009/2010
- e) Highways Environmental Maintenance
- f) Chief Executive Officer – Interim Managerial Arrangements

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.