



7 October 2009

Dear Councillor

SUMMONS TO A MEETING OF THE COUNCIL

I hereby summon you to attend the meeting of the Council to be held on **Thursday 15 October 2009 at 7.30 pm** in the Council Chamber at the Civic Centre, Addlestone.

PAUL TURRELL
Chief Executive

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 correct records, the Minutes of the meetings of the Council held on 16 July 2009 (page 172) and 23 July 2009 (page 175).

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 orange coloured 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 Committees 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:-

Corporate Management Committee – 3 September 2009

- a) Revenue Reductions
(Page 205, para 229 - yellow pages. The recommendation appears on page 206)
- b) Financial Information System - Upgrade
(Page 208, para 233 - yellow pages. The recommendation appears on page 210)
- c) Indemnity for Members and Officers
(Page 213, para 236 - yellow pages. The recommendation appears on page 214)
- d) Local Taxation Recovery – Authorisation of Officers To Take Proceedings
(Page 217, para 240 - yellow pages. The recommendation appears on page 217)
- e) Station Road, Addlestone – New Lease of 50 – 52 and Surrender of Lease of 56/56A)
(Page 219, para 245 - yellow pages. The recommendation appears on page 219)

Housing and Community Services Committee – 9 September 2009

- f) Benefit Fraud – New Joint Working Arrangements with DWP
(Page 231, para 250 - grey pages. The recommendation appears on page 232)

- (ii) To consider the following recommendations from the Corporate Management Committee held on 1 October 2009. 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.

Corporate Management Committee – 1 October 2009

- a) Disabled Facility Grant Funding
- b) Constitution – Annual Review
- c) Amendments to Equality Policy

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

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.