



3 February 2010

Dear Councillor

I hereby summon you to attend the special meeting of the Council to be held on **Thursday 11 February 2010 at 7.30 pm** in the Council Chamber at the Civic Centre, Addlestone.

A handwritten signature in black ink, appearing to read 'Paul Turrell', with a large, stylized initial 'P'.

PAUL TURRELL
Chief Executive

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 held on 17 December 2009 (Appendix 'A').

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

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

5. BUDGET AND COUNCIL TAX 2010/11

To receive and consider the recommendations of the Corporate Management Committee which considered this matter on 4 February 2010 (TO FOLLOW).

6. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To consider any items so resolved at the Meeting.