



13 October 2010

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 21 October 2010 at 7.30pm** in the Council Chamber at the Civic Centre, Addlestone.

A handwritten signature in black ink, appearing to read 'Paul Turrell', with a long horizontal flourish underneath.

PAUL TURRELL  
Chief Executive  
**01932 425500**  
Email: [paul.turrell@runnymede.gov.uk](mailto:paul.turrell@runnymede.gov.uk)

## **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 22 July 2010 (page 167).

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. **PETITIONS**

To receive Petitions under Standing Order No 10.

7. QUESTIONS

To answer questions asked under Standing Order No 13.

8. RECOMMENDATIONS OF COMMITTEES

- (i) To consider the following recommendation from the Committee specified. The recommendation is set out in full in the appropriate set of Minutes attached to this Summons, commencing on the page/paragraph numbers shown:-

Corporate Management Committee – 29 July 2010

- a) Option to Transfer Funds from Housing Revenue Account to General Fund (page 174, para 195 - yellow pages. The Recommendation appears on page 175).

- (ii) To consider the following recommendations from the Standards and Audit Committee held on 29 September 2010, Corporate Management Committee held on 30 September 2010, and Overview and Scrutiny Select Committee held on 7 October 2010. 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.

Standards and Audit Committee - 29 September 2010

- a) Independent Members of the Committee.  
b) Independent Members Agreement.

Corporate Management Committee - 30 September 2010

- c) Disabled Facilities Grant - Virement  
d) 28 Runnymede Road, Egham - Sale of.  
e) Interim Treasury Report and Proposed Revised Annual Investment Strategy for 2010/11

Overview and Scrutiny Select Committee - 7 October 2010

- f) Interim Treasury Report and Proposed Revised Annual Investment Strategy for 2010/11.

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

9. NOTICE OF MOTION

Motion to be moved by Councillor A Alderson, Leader of the Runnymede Independents Group:-

"The Runnymede Independents Group believe that it would be more democratic if all Councillors were allowed to vote when the next Leader of this Council is elected. We therefore propose and request that the RBC Constitution be amended accordingly and that the Councillor voting relating to this issue be conducted by means of a secret ballot".

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.