



1 February 2012

Dear Councillor

SUMMONS TO A SPECIAL MEETING OF THE COUNCIL

I hereby summon you to attend the special meeting of the Council to be held on **Thursday 9 February 2012 at 7.30 pm** in the Council Chamber at the Civic Centre, Addlestone.

PAUL TURRELL
Chief Executive
01932 425500
Email: 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 15 December 2011 (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. QUESTION

To answer the following question asked by Councillor H A Butterfield under Standing Order No 13:-

'On the basis that only 1 question was asked last year by Councillors at full Council meetings. Will the Executive and Leadership encourage and support Councillors in bringing questions and motions to these meetings this year?'

6. BUDGET AND COUNCIL TAX 2012/13

To receive and consider the recommendations of the Corporate Management Committee which considered this matter on 2 February 2012 (Report to follow).

7. RECYCLING CONTRACT

To receive and consider the recommendation of the Corporate Management Committee which considered this matter on 2 February 2012 (Report to follow).

8. NOTICE OF MOTION FROM COUNCILLOR BUTTERFIELD

Motion to be moved by Councillor H A Butterfield:-

'A one page summary of the latest financial data should be presented by the Chief Executive or Leader at the Council meeting immediately following the internal release of any new information'.

The Mayor, Leader of the Council and the Chief Executive have agreed that the Motion can be determined at this Council Meeting without consideration of a report from a Committee.

9. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To consider any items so resolved at the Meeting.