



10 November 2014

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**Please note the later start time for  
this meeting.**

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend an Extraordinary meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Tuesday 18 November 2014** commencing at **8.00pm** for the transaction of the following business.

Roberto Tambini  
*Chief Executive*

Councillors are encouraged to wear their badge of past office at the Council meeting.

# AGENDA

Description

## **1. Apologies for absence**

To receive any apologies for non-attendance.

## **2. Disclosures of Interest**

To receive any disclosures of interest from members in accordance with the Council's Code of Conduct for members.

## **3. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meeting held on 18 November 2014 in relation to:

1. the re-naming of Staines Ward and
2. a review of polling districts, polling places and polling stations (copy attached).

**Extraordinary Council – 18 November 2014****Agenda Item: 3****Recommendations of the Cabinet held on 18 November 2014****1. The re-naming of Staines Ward**

- 1.1 Cabinet considered a report on a proposal to change the name of Staines ward to Staines-upon-Thames ward following the renaming of Staines to Staines-upon-Thames in December 2011.
- 1.2 Cabinet noted that a local authority may, by resolution, change the name of any of the authority's electoral areas provided it has taken reasonable steps to consult appropriate persons. A consultation took place with interested parties from August to October 2014.
- 1.3 **Cabinet recommends** that Council agrees to change the name of Staines ward to Staines-upon-Thames ward.

**2. Review of polling districts, polling places and polling stations**

- 2.1 Cabinet considered a report on a review of the polling districts, places and stations.
- 2.2 Cabinet noted that as a result of consultation with interested parties, an alternative premises to Our Lady of the Rosary School was sought for all elections other than UK Parliamentary. The church hall at Our Lady of the Rosary in Gresham Road was considered appropriate for use as a polling station for smaller elections as it provided suitable facilities for polling staff and electors, with accessibility for all needs and adequate parking. The larger premises at the school would be retained for the forthcoming UK Parliamentary elections as the turnout was likely to be greater.
- 2.3 **Cabinet recommends** that Council agrees:
  - To retain all polling stations as they currently are but to use an alternative to Our Lady of the Rosary School, within Polling District S3, for elections other than UK Parliamentary.
  - To use the church hall at Our Lady of the Rosary in Gresham Road, for all but UK Parliamentary elections.

Councillor Robert Watts  
*Leader of the Council*

**18 November 2014**