



25 January 2015

Please reply to:

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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, 2 February 2016** commencing at **7.30 pm** 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.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

Description	Page nos.
<p>1. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.</p>	
<p>3. The removal of the Leader of the Council Under Standing Order 18.1 the Council has received Notice of the following Motion:</p> <p>“That Councillor Quentin Edgington be removed from Office as the Leader of the Council.”</p> <p>Proposed by: Councillor Nick Gething Councillor Howard Williams Councillor Alfred Friday Councillor Chris Frazer Councillor Richard Barratt</p>	
<p>4. The election of the Leader of the Council Under Standing Order 18.2 the Council has received Notice of the following Motion:</p> <p>“That Councillor Ian Harvey be appointed as the new Leader of the Council.”</p> <p>Proposed by: Councillor Nick Gething Councillor Howard Williams Councillor Alfred Friday Councillor Chris Frazer Councillor Richard Barratt</p>	