

# Public Document Pack



25 January 2015

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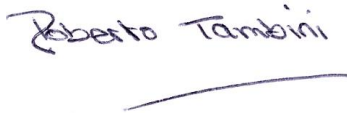
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To the Councillors of Spelthorne Borough Council

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><b>1. Apologies for absence</b> To receive any apologies for non-attendance.</p>	
<p><b>2. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.</p>	
<p><b>3. The removal of the Leader of the Council</b> 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><b>4. The election of the Leader of the Council</b> 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>	