



30 March 2016

*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 **Thursday, 7 April 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. Request for Supplementary Capital Estimate for property acquisition</b> To consider a request for a supplementary Capital estimate, as set out in the joint report of the Regeneration Manager and Joint Head of Asset Management in relation to acquisition of properties in the Borough. (To follow)</p> <p>It may be necessary during discussion of this item to move the exclusion of the Press/Public, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.</p>	