



**Spelthorne
Borough Council**

Extraordinary Council Meeting
Monday, 21 August 2017



11 August 2017

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 **Monday, 21 August 2017** commencing at **7.30 pm** for the transaction of the following business.

A handwritten signature in blue ink that reads 'Roberto Tambini'. The signature is written in a cursive style and is positioned above a horizontal blue line.

Roberto Tambini
Chief Executive

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

For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.

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. Appointment of Chief Executive and Head of Paid Service To consider the recommendation of the Appointments Committee from its meeting held on 17 and 18 July 2017 on the appointment of a new Chief Executive.</p> <p>A short career biography of the prospective Chief Executive is attached for background information.</p>	5 - 10