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16 May 2007

TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL

**MEETINGS OF COMMITTEES\*\* [AT THE CONCLUSION OF THE COUNCIL AGM]**

Individual meetings of the Committees listed below will be held one after each other in the **COUNCIL CHAMBER** on **THURSDAY 24 May 2007**, the first meeting commencing at **8.00pm** or at the conclusion of the Annual Meeting of the Council, whichever is the later, to consider the business specified in the Agendas set out on the following pages.

ROBERTO TAMBINI  
*Chief Executive*

1. **AUDIT COMMITTEE [pages 14 to 17]**
2. **IMPROVEMENT AND DEVELOPMENT COMMITTEE [pages 18 to 23]**
3. **LICENSING COMMITTEE [pages 24 to 27]**
4. **PERFORMANCE MANAGEMENT & REVIEW COMMITTEE [pages 28 to 32]**
5. **PLANNING COMMITTEE [pages 33 to 40]**

**\*\*Footnote:-**

***There will be no meetings of either the Executive or the Standards Committee. Under the Council's Constitution, the Leader and Deputy Leader of the Council are ex-officio the Chairman and Vice-Chairman of the Executive, and the Chairman and Vice-Chairman of the Standards Committee are the two independent non-councillors, namely, Mr. M. Litvak and Mr. T. Davies.***

# ANNUAL COUNCIL MEETING – 24 MAY 2007

(1)

## AUDIT COMMITTEE

### A G E N D A

- i. Apologies for Absence.
- ii. To appoint a Chairman for the Municipal Year 2007/2008.
- iii. To confirm the Minutes of the meeting held on 19 April 2007 **[pages 15 to 17]**.
- iv. To appoint a Vice-Chairman for the Municipal Year 2007/2008.

(2)

**IMPROVEMENT AND DEVELOPMENT COMMITTEE**

**A G E N D A**

- i. Apologies for Absence.
- ii. To appoint a Chairman for the Municipal Year 2007/2008.
- iii. To confirm the Minutes of the meeting held on 5 April 2007 **[pages 19 to 23]**.
- iv. To appoint a Vice-Chairman for the Municipal Year 2007/2008.

(3)

**LICENSING COMMITTEE**

**A G E N D A**

- i. Apologies for Absence.
- ii. To appoint a Chairman for the Municipal Year 2007/2008.
- iii. To confirm the Minutes of the meeting held on 14 February 2007.  
**[pages 25 to 27].**
- iv. To appoint a Vice-Chairman for the Municipal Year 2007/2008.

(4)

**PERFORMANCE MANAGEMENT AND REVIEW COMMITTEE**

**A G E N D A**

- i. Apologies for Absence.
- ii. To appoint a Chairman for the Municipal Year 2007/2008.
- v. To confirm the Minutes of the meeting held on 8 March 2007 **[pages 29 to 32]**.
- iv. To appoint a Vice-Chairman for the Municipal Year 2007/2008.

(5)

**PLANNING COMMITTEE**

**A G E N D A**

- i. Apologies for Absence.
- ii. To appoint a Chairman for the Municipal Year 2007/2008.
- iii. To confirm the Minutes of the meeting held on 25 April 2007  
**[pages 34 to 40].**
- iv. To appoint a Vice-Chairman for the Municipal Year 2007/2008.