

**TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL**

**SUMMONS TO MEETING**

**You are hereby summoned to attend the Meeting of the Council of the Borough  
of  
Spelthorne to be held in the Council Chamber, Council Offices, Knowle Green,  
Staines on Thursday 27th April, 2000, beginning at 7.30pm, for the purpose of  
transacting the business specified in the Agenda set out on the next page.**

**MICHAEL TAYLOR  
Chief Executive**

Please Note:-

**(1) EMERGENCY PROCEDURE**

In the event of an emergency the building must be evacuated. All Members and Officers should assemble on the Green adjacent to Broome Lodge. Members of the Public present should accompany the Officers to this point and remain there until the Senior Officer present has accounted for all persons known to be on the premises.

**THE LIFT MUST NOT BE USED.**

Please Note:-

**(2) QUESTIONS FROM THE PUBLIC**

The meeting will be adjourned at 8.30 p.m. (or as near to that time as the normal business of the Council permits) for a period of approximately 15 minutes to allow time for a question and answer session for members of the public.

Questions must be in writing and delivered to the Chief Executive before 7.30 pm on the day of the meeting.

## **A G E N D A**

### 1. APOLOGIES FOR ABSENCE

### 2. MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on 24th February, 2000. (Attached at APPENDIX 1 [pages 3-11] )

### 3. PRESENTATIONS BY THE MAYOR

- (a) Civic Pride Environmental Awards.
- (b) Award to Staines Brass Band for 2nd place in the National Brass Bands Competition.

### 4. DECLARATIONS OF INTEREST

- (a) Pursuant to Section 94 of the Local Government Act, 1972 and Standing Orders 42(1) and (2), to receive declarations from any Members who have interests in any matters to be considered at this meeting; and
- (b) Pursuant to Standing Order 42(1), to consider inviting Members declaring their interests under (a) above to remain at the meeting during the discussion of the items concerned.

### 5. MAYOR'S ANNOUNCEMENTS

### 6. QUESTIONS

To receive any questions from Members.

### 7. RECOMMENDATIONS OF THE DEMOCRACY WORKING PARTY

To consider the recommendations of the Democracy Working Party on possible changes to the Council's existing Committee/Business System. (Attached at APPENDIX 2 [pages 12-27] )

### 8. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

To consider the recommendations of the Executive Committee (Attached at APPENDIX 3 [pages 28-30] ) on the following:-

- 1. Spelthorne Leisure Centre
- 2. Planning (Listed Buildings and Conservation Areas) Act 1990 Section

57 Grant - 70 Thames Street, Lower Sunbury

3. Year 2000 Final Costs Report

9. EXECUTIVE COMMITTEE

To receive a report from the Leader on the work of the Executive Committee.

(Attached at APPENDIX 4 [pages 31-34] )

10. REVIEW AND SCRUTINY COMMITTEE

To receive a report from the Chairman on the work of the Review and Scrutiny Committee.

(Attached at APPENDIX 5 [page 35] )

11. COMMUNITY LIAISON COMMITTEE

To receive a report from the Chairman on the work of the Community Liaison Committee.

(Attached at APPENDIX 6 [page 36] )

12 PLANNING COMMITTEE

To receive a report from the Chairman on the work of the Planning Committee.

(Attached at APPENDIX 7 [pages 37-38] )

13. NOTICES OF MOTION

To receive Notices of Motion received under Standing Order 11.

14. BOROUGH COUNCIL BY-ELECTION

The Chief Executive to report the result of the poll for the Ashford North Ward held on 23rd March, 2000.

15. URGENT BUSINESS

To consider any urgent business requiring Council approval.

16. EXEMPT BUSINESS

To move the exclusion of the press/public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972.

## 17. COMMITTEE RECOMMENDATIONS - EXEMPT

To consider any recommendations or answers to questions which relate to Exempt business.