

TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend a **Special Meeting of SPELTHORNE BOROUGH COUNCIL to be held in the Council Chamber, Council Offices, Knowle Green, Staines on Thursday 27th June 2002, 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:-

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.

A G E N D A

1. APOLOGIES FOR ABSENCE

To note apologies for non-attendance received from the Mayor (Councillor R.W. Sider) and Councillors T. Stubbs and Mrs. J.M. Wood-Dow and to report on any other apologies received.

2. MINUTES

To confirm as a correct record the Minutes of the Annual Council Meeting held on 16th May 2002. ([Attached at APPENDIX 1 \[pages 2 to 8\]](#))

3. RECOMMENDATIONS OF THE EXECUTIVE

To consider the recommendations of the Executive on the following matters:- ([Attached at APPENDIX 2 \[pages 9 to 10\]](#))

1. [Spelthorne Best Value Performance Plan 2002/2003](#) – Key Decision

(A copy of the draft Spelthorne Best Value Performance Plan for 2002/2003 is enclosed under separate cover.)

2. **Implementation of New Polling District Arrangements – Key Decision**

(A report by the Chief Executive summarising the Executive's recommendations on New Polling District Arrangements is ([Attached at APPENDIX 3 \[pages 11 to 16\]](#))

4. RECOMMENDATIONS OF THE ECONOMIC COMMITTEE

To consider the recommendations of the Economic Committee on the following matter:-

Statement of Accounts for 2001/2002 (to follow)

(A copy of the Council's Accounts for 2001/2002 **will follow** under separate cover.)

5. URGENT BUSINESS

To consider any urgent business.

MINUTES OF THE ECONOMIC COMMITTEE

16th MAY, 2002

Present:

V. Agarwal
M.A. Appleyard
I.J. Beardsmore
G.G. Blampied

Mrs M. Hyams
P.R. James
J.M. Paton

T. Stubbs
R. Watkins
Mrs P. Weston

Apologies – Councillor F. Ayers

151/02 APPOINTMENT OF CHAIRMAN

It was moved by Councillor J.M. Paton and seconded by Councillor Mrs P. Weston “that Councillor Mrs M. Hyams be appointed Chairman of the Economic Committee for the Municipal Year 2002/2003”.

It was also moved by Councillor M.A. Appleyard and seconded by Councillor R. Watkins “that Councillor V. Agarwal be appointed Chairman of the Economic Committee for the Municipal Year 2002/2003”.

RESOLVED that Councillor Mrs M. Hyams be appointed Chairman of the Economic Committee for the Municipal Year 2002/2003.

152/02 MINUTES

The Minutes of the Meeting held on 26th March 2002 were approved as a correct record.

153/02 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor J.M. Paton be appointed Vice-Chairman of the Economic Committee for the Municipal Year 2002/2003.

RECOMMENDATIONS OF THE EXECUTIVE

1. SPELTHORNE BEST VALUE PERFORMANCE PLAN (BVPP) 2002/2003 – KEY DECISION

1.1 The Executive has considered a report on a draft of the Council's Best Value Performance Plan (BVPP) for 2002/2003. There were two major changes affecting the preparation of the Plan for 2002/2003, firstly the revised statutory BVPP publication date of 30th June 2002 and secondly the alignment of the BVPP with the Council's Community Strategy by the changing of the priorities for the Council within the section entitled "What are we aiming for?"

1.2 The Executive recommend that:

The key priorities for the Council listed in the Best Value Performance Plan 2002/2003 be endorsed and that the Council agree to the adoption of the BVPP as presented.

(A copy of the draft Spelthorne Best Value Performance Plan for 2002/2003 is enclosed under separate cover.)

2. IMPLEMENTATION OF NEW POLLING DISTRICT ARRANGEMENTS – KEY DECISION

2.1 The Executive has considered two separate reports on the options for the new Polling Places to be introduced within the Borough of Spelthorne in May 2003. The original report dealt with proposals for new Polling Places for the whole Borough, and the further report requested by the Executive dealt more specifically with those Polling Places proposed for the Staines Ward (Polling Districts S2 and S3), the Sunbury Common Ward (Polling District SC), the Sunbury East Ward (Polling Districts SE2 and SE3) and the Halliford and Sunbury West Ward (Polling District HSW3). Members of the Executive agreed that maximum publicity would be given to all the new polling arrangements for Spelthorne, including an article in the Borough Bulletin.

2.2 The Executive recommend that the Council:

Approve the designation of the Polling Districts and Polling Places for the Borough, as set out in the Chief Executive's original report to the Executive on 16th April 2002 and as detailed below, subject to arrangements being made by the Director of Community Services to allocate parking free of charge at the Riverside Car Park for those electors voting at the new Staines Community Centre in Polling District S2.

WARD	NEW POLLING DISTRICT	NEW POLLING PLACE
STANWELL NORTH	SN1	STANWELL MOOR VILLAGE HALL
	SN2	STANWELL VILLAGE HALL
	SN3	YOUTH CENTRE,
	SN4	ST. MARY'S SCHOOL
ASHFORD NORTH & STANWELL SOUTH	ANS1	STANWELL CONGREGATIONAL CHURCH HALL
	ANS2	FORDWAY CENTRE,
	ANS3	MOBILE POLLING STATION
STAINES	S1	SHORTWOOD INFANT SCHOOL,
	S2	STAINES COMMUNITY CENTRE

APPENDIX 2

	S3	STAINES YOUTH SPORTS CENTRE,
	S4	OUR LADY OF THE ROSARY
WARD	NEW POLLING DISTRICT	NEW POLLING PLACE
	SS2	RESOURCE CENTRE
	SS3	BUCKLAND JUNIOR SCHOOL
ASHFORD TOWN	AT1	ASHFORD PARK SCHOOL
	AT2	ST. HILDA'S CHURCH HALL
	AT3	CONGREGATIONAL CHURCH HALL
ASHFORD EAST	AE1	ST. MATTHEW'S CHURCH HALL
	AE2	CLOCKHOUSE LANE PAVILION
	AE3	ST. MICHAEL'S SCHOOL
ASHFORD COMMON	AC1	EHELDFORD SCHOOL
	AC2	ASHFORD C OF E SCHOOL
	AC3	SPELTHORNE INFANT & NURSERY SCHOOL
RIVERSIDE & LALEHAM	RL1	ST. PETER'S CHURCH HALL
	RL2	BUCKLAND INFANT SCHOOL
LALEHAM & SHEPPERTON GREEN	LSG1	ALL SAINT'S CHURCH HALL
	LSG2	ST. JOHN FISHER CHURCH HALL
	LSG3	CHARLTON VILLAGE HALL
SUNBURY COMMON	SC	KENYNGTON MANOR SCHOOL
SHEPPERTON TOWN	ST	SHEPPERTON VILLAGE HALL
HALLIFORD & SUNBURY WEST	HSW1	HALLIFORD COMMUNITY CENTRE
	HSW2	SPRINGFIELD SCHOOL
	HSW3	ST. MARY'S PARISH HALL
SUNBURY EAST	SE1	ST. IGNATIUS CHURCH HALL
	SE2	CHENNESTONE SCHOOL
	SE3	BEAUCLERC SCHOOL

(A report by the Chief Executive summarising the Executive's recommendations on New Polling District and Polling Place Arrangements is attached at APPENDIX 3 to the Council Agenda - pages 11 to 16.)

Councillor Frank Davies
Leader of the Council

27th June 2002