

Roberto Tambini
Chief Executive

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5 July 2007

TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL

SUMMONS TO A SPECIAL MEETING

You are hereby summoned to attend a **Special Meeting of the Spelthorne Borough Council to be held on THURSDAY 26 JULY 2007 beginning at 7.30pm, in the Council Chamber, Council Offices, Knowle Green, Staines** for the purpose of transacting the business specified in the Agenda **set out on the next page.**

ROBERTO TAMBINI
Chief Executive

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, Staines. 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]

A G E N D A

1. APOLOGIES FOR ABSENCE

To report any apologies received for non-attendance.

2. APPOINTMENT OF AN HONORARY ALDERMAN OF THE BOROUGH

The Council on 21 June 2007 resolved as follows:-

1. That former Borough Councillor Frank Davies be nominated for appointment as an Honorary Alderman of the Borough.
2. That a Special Meeting of the Council be held on Thursday 26 July 2007 for the formal appointment of former Borough Councillor Frank Davies as an Honorary Alderman of the Borough.

In light of the above resolution by the Council on 21 June 2007, the Council is asked to consider and pass the following Resolution:-

Honorary Alderman

Proposed by the Leader of the Council: Councillor John Packman.

Seconded by the Deputy Leader: Councillor Richard Smith-Ainsley.

“We the Mayor and Councillors of the Borough of Spelthorne, in pursuance of Section 249 (1) of the Local Government Act, 1972, do confer the Title of Honorary Alderman of the Borough of Spelthorne upon **FRANK DAVIES**, in recognition of the eminent service rendered by him to the Council.

As a former resident of Ashford, and as a leading Borough Councillor for 28 years until May 2007, he has given so much to the local community through his Council work and consummate care and dedication towards enhancing the quality of life and well being of local residents both now and in the future.

As Leader of the Council and Chairman of the Executive for eight years until May 2005 he demonstrated his many personal qualities, in particular his Community leadership skills and financial acumen, which has left the Council debt free.

In 1996, as Chairman of the former Health and Housing Committee, he was instrumental in driving forward the Large Scale Voluntary Transfer [LSVT] of the Council's Housing Stock to the Spelthorne Housing Association.

We accordingly admit **FRANK DAVIES** to be an Honorary Alderman of the Borough of Spelthorne.”

(Note: Under Section 249 (1) of the Local Government Act 1972, the passing of the Honorary Alderman Resolution by the Council must be by not less than two-thirds of the Members voting thereon.)