

Roberto Tambini
Chief Executive

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10 October 2007

PLEASE NOTE THAT THIS SPECIAL COUNCIL MEETING IS ON A TUESDAY

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 TUESDAY 23 OCTOBER 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 note the apologies received from Councillors T.W. Crabb, Mrs. I. Napper and Mrs. M.W. Rough and to report any other apologies received for non-attendance.

2. APPOINTMENT OF AN HONORARY FREEMAN OF THE BOROUGH

The Council on 19 July 2007 resolved as follows:-

- a) That former Borough Councillor Gerald Ceaser be nominated for appointment as an Honorary Freeman of the Borough.
- b) That a Special Meeting of the Council be held on Tuesday 23 October 2007 for the formal appointment of former Borough Councillor Gerald Ceaser as an Honorary Freeman of the Borough.

In light of the above resolution by the Council on 19 July 2007, the Council is asked to consider and pass the following Resolution:-

HONORARY FREEMAN

- (1) **Proposed by the Leader of the Council: Councillor John Packman;**
- (2) **Seconded by the Deputy Leader: Councillor Richard Smith-Ainsley;**
- (3) **Endorsed by Councillor Robin Sider: -**

“We, the Mayor and Councillors of the Borough of Spelthorne, in pursuance of Section 249 (5) of the Local Government Act, 1972, do confer the Title of Honorary Freeman of the Borough of Spelthorne upon **GERALD CEASER, FRICS, MBEng** in recognition of the eminent service rendered by him to the Borough and to the Council.

His eminent voluntary service to the local community for over 30 years, includes Governor of Bishop Wand School since 1974, setting up and serving on local and South East Regional sports bodies, in particular Surrey Sport and Surrey Youth Games, his contribution to the welfare of young people as Trustee of the National Association of Clubs for Young People and Chairman of the Middlesex Young Peoples Clubs and his drive in setting up local Charity events like the Mayor’s Fun Day and Sunbury’s Picnic in the Park.

His significant service to the Spelthorne Borough Council as a Member for nearly 34 years and as both Leader and Mayor of it twice, involves leadership for Staines Town Centre redevelopment and the Council as the first organisation in Surrey to attain the Investors in People Award.

We accordingly admit **GERALD CEASER, FRICS, MBEng** to be an Honorary Freeman of the Borough of Spelthorne.”

<p>Note: Under Section 249 (5) of the Local Government Act 1972, the passing of an Honorary Freeman Resolution by the Council must be by not less than two-thirds of the Members voting thereon.</p>
