

**Minutes of the Extraordinary Council Meeting of Spelthorne Borough  
Council held in the Council Chamber, Council Offices, Knowle Green,  
Staines on Wednesday 27 June 2012 at 6.00pm**

**Present**

Ayub A.	Francis M.P.	Patterson A.C.
Bannister Mrs C.A.	Frazer C.M.	Pinkerton Mrs J.M. (Deputy Leader)
Beardsmore I.J.	Friday A.E.	Rough Mrs M.W.
Budd S.E.W	Harman A.C.	Sexton Miss J.
Davis C.A.	Leighton Mrs V.J.	Sider R.W. (Mayor)
Dunn R.D.	Mitchell A.J.	Smith-Ainsley R.A.
Dunn Mrs S.A.	Napper Mrs I. (Deputy Mayor)	Watts R.L.
Forbes-Forsyth P.C.	Patel Ms D.	Webb Mrs S.
Forsbrey G.E.		

Councillor R.W. Sider, the Mayor, in the Chair

**176/12 Apologies**

Apologies for absence were received from Councillors Ayers, Broom, Colison-Crawford, Dale, Evans, Gething, Gohil, Grant, Nichols, Spencer and Taylor, and from Ms Sue Faulkner, the Vice Chairman of the Members' Code of Conduct Committee.

**177/12 Disclosures of Interest**

No interests were disclosed.

**178/12 Announcements from the Mayor**

The Mayor announced the following:

Civic Service at St. Nicholas' Church, Shepperton on Sunday, 1 July 2012.

The Mayor's Sunday lunch, courtesy of Mr. and Mrs. Gerry Ceaser, at their home on 15 July 2012.

The Mayor's Dining Club evening at Mama Mia's, Staines on 18 July 2012.

**179/12 Announcements from the Leader**

There were none.

**180/12 Announcements from the Chief Executive**

There were none.

**181/12 Recommendation from the Leader**

The Council considered the recommendation of the Leader on the work of the Cabinet at its meeting on 12 June 2012 in relation to the Members' Code of Conduct Committee.

**RESOLVED** that Council agrees:

- a) To substitute a Members' Code of Conduct Committee in place of the Standards Committee with the remit shown at Appendix 1 of the report and the Terms of Reference shown at Appendix 2 of the report;
- b) To adopt a new Code of Conduct as shown at Appendix 3 of the report;
- c) To adopt arrangements for dealing with complaints as shown at Appendix 4 of the report;
- d) To delegate to the Head of Corporate Governance authority to make these and any consequential changes to the Constitution to give effect to these resolutions;
- e) For all such changes to take effect from 1 July 2012 or such other date as may be specified in regulations under the Localism Act 2011.

**182/12 Review of Allocation of Seats**

The Council considered the report of the Monitoring Officer on the review of the allocation of seats following the Cabinet decision of 12 June 2012 on the new Members' Code of Conduct Committee.

**RESOLVED** that Council agrees to the representation of the different political groups on Committees.

	<b>Conservative</b>	<b>Lib. Democrat</b>	<b>Independent</b>
Audit	6	1	
Licensing	13	2	
Planning	12	2	1
Scrutiny	12	2	1
MCC	7	1	
Staffing	4	1	
<b>Total</b>	<b>54</b>	<b>9</b>	<b>2</b>

**183/12 Revised Calendar of Meetings**

The Council considered a revised calendar of meetings to incorporate five dates for meetings of the Members' Code of Conduct Committee between 12 June 2012 and 23 May 2013.

**RESOLVED** that the revised calendar of meetings for the period 12 June 2012 to 23 May 2013, as submitted, be agreed.