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18 May 2011

TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL

MEETINGS OF COMMITTEES [AT THE CONCLUSION OF THE COUNCIL AGM]**

Individual meetings of the Committees listed below will be held one after each other in the **COUNCIL CHAMBER** on **THURSDAY 26 May 2011**, the first meeting commencing at **8.00pm** or at the conclusion of the Annual Meeting of the Council, whichever is the later, to consider the business specified in the Agendas set out on the following pages.

ROBERTO TAMBINI

Chief Executive

- (1) **AUDIT COMMITTEE [page 16]**
- (2) **OVERVIEW AND SCRUTINY COMMITTEE [page 17]**
- (3) **LICENSING COMMITTEE [page 18]**
- (4) **PLANNING COMMITTEE [page 19]**

****Footnote:-**

Under the Council's Constitution there is no requirement for the Cabinet or the Standards Committee to meet this evening. The Leader of the Council and the Deputy Leader are ex-officio the Chairman and Vice-Chairman of the Cabinet and the Chairman and Vice-Chairman of the Standards Committee are the two independent non-councillors appointed by the Council, namely, Mr. M. Litvak and Miss S. Faulkner.

[ANNUAL COUNCIL MEETING – 26 MAY 2011]

(1) AUDIT COMMITTEE

A G E N D A

- i. To appoint a Chairman for the Municipal Year 2011/2012.
- ii. Apologies for absence.
- iii. To confirm the Minutes of the meeting held on 24 March 2011
[circulated to Committee members only under separate cover].
- iv. To appoint a Vice-Chairman for the Municipal Year 2011/2012.

[ANNUAL COUNCIL MEETING – 26 MAY 2011]

(2) OVERVIEW AND SCRUTINY COMMITTEE

A G E N D A

- i. To appoint a Chairman for the Municipal Year 2011/2012.
- ii. Apologies for absence.
- iii. To confirm the Minutes of the meeting held on 5 April 2011
[circulated to Committee members only under separate cover].
- iv. To appoint a Vice-Chairman for the Municipal Year 2011/2012.

[ANNUAL COUNCIL MEETING – 26 MAY 2011]

(3) LICENSING COMMITTEE

A G E N D A

- i. To appoint a Chairman for the Municipal Year 2011/2012.
- ii. Apologies for absence.
- iii. To confirm the Minutes of the meeting held on 6 October 2010.
[circulated to Committee members only under separate cover].
- iv. To appoint a Vice-Chairman for the Municipal Year 2011/2012.

[ANNUAL COUNCIL MEETING – 26 MAY 2011]

(4) PLANNING COMMITTEE

A G E N D A

- i.** To appoint a Chairman for the Municipal Year 2011/2012.
- ii.** Apologies for absence.
- iii.** To confirm the Minutes of the meetings held on 27 April 2011
[circulated to Committee members only under separate cover].
- iv.** To appoint a Vice-Chairman for the Municipal Year 2011/2012.