

**Roberto Tambini
Chief Executive**

21 August 2012

TO THE MEMBERS OF SPELTHORNE BOROUGH COUNCIL

Summons to a Special Meeting

You are hereby summoned to attend a **Special Meeting of Spelthorne Borough Council to be held on Thursday 30 August 2012 at 7.30pm in the Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** for the purpose of transacting the business specified in the Agenda **set out on the next page.**

Roberto Tambini
Chief Executive

For any queries, please contact Greg Halliwell, Principal Committee Manager, on 01784 446267 or e-mail g.halliwell@spelthorne.gov.uk

Agenda

1. Apologies for absence

To report any apologies received for non-attendance.

2. Appointment of an Honorary Alderman of the Borough

On 26 April 2012, the Council resolved as follows:

That former Borough Councillor, John Packman, be nominated for appointment as an Honorary Alderman of the Borough.

In light of the above resolution, the Council is asked to consider and pass the following resolution:

Honorary Alderman

**Proposed by the Leader of the Council, Councillor Frank Ayers.
Seconded by the Deputy Leader, Councillor Mrs. Jean Pinkerton.**

“We, the Mayor and Councillors of Spelthorne Borough Council, in pursuance of Section 249 of the Local Government Act 1972, do confer the title of Honorary Alderman of the Borough of Spelthorne upon John D. Packman, in recognition of the eminent service rendered by him to the Council.

As a ward Councillor for Ashford Town and a leading Borough Councillor for 20 years until May 2011, he gave so much to the local community through the regard he had for the residents of Ashford as well as the residents of the Borough as a whole.

As Deputy Leader of the Council from May 1997, and then as the Leader of the Council for four years until May 2011, he demonstrated his leadership qualities, not least through overseeing the introduction of the alternate, weekly refuse collection, the commencement of work on Stanwell New Start, and the completion of the Benwell Centre and the Stanwell Health Centre.

He also prepared the Council well for the current, difficult economic climate.

We accordingly admit **John Packman** to be an Honorary Alderman of the Borough of Spelthorne.”

Note that under Section 249 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.