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12 May 2014

TO THE COUNCILLORS OF SPELTHORNE BOROUGH COUNCIL

### **Meetings of Committees\*\***

Individual meetings of the Committees listed below will be held one after another in the **Council Chamber** on **Tuesday 20 May 2014** to consider the business specified in the Agendas set out on the following pages. The first meeting will commence at the conclusion of the Annual Council Meeting.

Roberto Tambini  
*Chief Executive*

- (1) **Audit Committee (page 20)**
- (2) **Licensing Committee (page 21)**
- (3) **Overview and Scrutiny Committee (page 22)**
- (4) **Planning Committee (page 23)**

#### **\*\*Footnote:**

***Under the Council's Constitution there is no requirement for the Cabinet or the Members' Code of Conduct 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 Members' Code of Conduct Committee are the two independent non-councillors appointed by the Council, namely Mr. M. Litvak and Miss S. Faulkner.***

## Annual Council Meeting 20 May 2014

### 1. Audit Committee

#### Agenda

- i. To appoint a Chairman for the Municipal Year 2014-2015.
- ii. Apologies for absence.
- iii. To confirm the Minutes of the meeting held on 27 March 2014.  
**(circulated to Committee members only under separate cover)**
- iv. To appoint a Vice-Chairman for the Municipal Year 2014-2015.