



17 June 2020

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend an extraordinary meeting of the Council to be held via Skype for Business video conferencing, on **Thursday**, **25 June 2020** commencing at **6.00 pm** for the transaction of the following business.

Daniel Mouawad Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

Councillors are reminded to advise Committee Services of any gifts or hospitality offered to you since the last Council meeting, so that these may be entered in the Gifts and Hospitality Declaration book.

AGENDA

Description Page nos.

1. Apologies for absence

To receive any apologies for non-attendance.

2. Disclosures of Interest

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.

3. Motions

To consider the following Motions:

- 1. Pursuant to Standing Order 18.1, this Council removes Councillor Ian Harvey from the office of Leader of Spelthorne Borough Council.
- 2. Pursuant to Standing Order 18.2, this Council appoints Councillor John Boughtflower to be Leader of Spelthorne Borough Council for the remainder of the four year term.

The Motion was signed by:

Councillors Jim McIlroy, Maureen Attewell, Clare Barratt, Richard Barratt and Naz Islam.

4. Announcements from the Leader

To receive any announcements from the Leader.