



**Spelthorne
Borough Council**

Extraordinary Council Meeting
Thursday, 25 March 2021



17 March 2021

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 remotely via Teams video conferencing on **Thursday, 25 March 2021** 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 notify Committee Services of any Gifts and 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.
<p>1. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p>3. Change to a Committee System of Governance To consider a report on implementing a Committee System model of governance to take effect from the Annual Council Meeting on the 27 May 2021.</p>	To Follow
<p>4. Recommendation from the Members Code of Conduct Committee To consider the recommendation from the Members Code of Conduct Committee from its meeting held on 17 March 2021, on the adoption of proposed changes to the Constitution required to operate a Committee System.</p>	To Follow
<p>5. Asset Programme Board/ Development Sub-Committee To consider a report on membership of the Asset Programme Board and a proposal for the Terms of the Reference of the Sub-Committee of the Corporate Policy and Resources Committee, to take effect from the Annual Council meeting on 27 May 2021.</p>	To Follow