



24 February 2021

Please reply to:

Contact: Michelle Beaumont Direct line: 01784 446337

E-mail: m.beaumont@spelthorne.gov.uk

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Extraordinary Council to be held remotely via MS Teams video conferencing on **Thursday**, **4 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.

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:

- Pursuant to Standing Order 18.1, that this Council has no confidence in Councillor Boughtflower as Leader of Spelthorne Borough Council and that Councillor John Boughtflower be removed from the office of Leader forthwith.
- Pursuant to Standing Order 18.2, that following the removal of Councillor Boughtflower, Councillor Jan Doerfel be appointed Leader of Spelthorne Borough Council.

The Motion was signed by: Councillors Ian Harvey, Jan Doerfel, Tom Lagden, Helen Harvey, Amar Brar and Olivia Rybinski.

4. Announcements from the Leader

To receive any announcements from the Leader.