



Spelthorne Borough Council

Extraordinary Council Meeting
Thursday, 10 June 2021



26 May 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 at the Spelthorne Leisure Centre on **Thursday, 10 June 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

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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

As the motions are relevant to consideration of the specific issue for which the Extraordinary Council meeting was called the Mayor's interpretation of Standing Order 7.3 to allow the motions to be heard at this meeting, is consistent with the purposes of the Constitution as detailed in Article 1.

There were two motions received.

Motion 1

A motion is proposed to amend Council Standing Orders to be as follows:

8.3

- e) Appoint the Leader and Deputy Leader to be the Chair and Vice-Chair respectively of the Policy and Resources Committee who shall not at the same time hold a position on the Cabinet of or be a Chair or Vice Chair of any Committee of Surrey County Council
- f) Appoint the Chairs and Vice-Chairs of the other committees on a politically proportionate basis; and where feasible the Chair and Vice Chair positions on any one Committee being filled by members from different political groups. No Chair or Vice Chair shall hold a position on the Cabinet of or be a Chair or Vice Chair of any Committee of Surrey County Council
- g) Receive nominations of Councillors to serve on each committee and those councillors to stand as substitute members on each Committee and no Councillor serving on Corporate Policy and Resources shall at the same time hold a position on the Cabinet of or be a Chair or Vice Chair of any Committee of Surrey County Council

Proposer: Councillor O. Rybinski

Seconder: Councillor A. Brar

Motion 2

This Council resolves to make necessary modifications to the Constitution to clarify that positions of Leader, Deputy Leader, Chairs, Deputy Chairs, Mayor and deputy Mayor elected at the Annual Council Meeting are for one year duration (until the next ACM) and cannot be changed in the interim unless as a result of the following extenuating

circumstances: resignation, death in service, debarment.

Proposer: Councillor O. Rybinski

Seconded: Councillor A. Brar

4. Establishment of Committees 2021-22

In accordance with Articles 6 and 9 of the Council's Constitution and pursuant to Part 4a – Standing Order 8.3 Council resolved to agree the Establishment of Committees and Sub-Committees (below) at its Annual Meeting on 27 May 2021.

Committee	Total voting members
Corporate Policy and Resources Committee	15
Environment and Sustainability Committee	15
Community Wellbeing and Housing Committee	13
Economic Development Committee	9
Neighbourhood Services Committee	9
Administrative Committee	9
Audit Committee	7
Licensing Committee	13
Planning Committee	15
Standards Committee	9
Spelthorne Joint Committee	7
Development Sub-Committee	7

Group Leaders were unable to agree the following subsequent items:

Allocation of seats on Committees and Sub-Committees

Appointment of members to Committees and Sub Committees

Appointment of Chairs and Vice-Chairs to Committees and Sub-Committees

Appointment of Substitutes to Committees

These items will be dealt with individually in sections 4 a)-d).

a) Allocation of seats on Committees and Sub-Committees - Appendix A

Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on Committees.

To Follow

(Appendix A will be circulated in advance of the Extraordinary Council meeting)

b) Appointment of members to Committees and Sub Committees – Appendix B

In accordance with the Council's Constitution, to appoint the members to serve on the above-mentioned Committees, and Sub-Committee,

To Follow

including Mr. Ian Winter as the non-elected Chairman of the Standards Committee and Mr. Dylan Price as the non-elected Vice-Chairman of the Standards Committee.

(Appendix B, the nominations to Committees, will be circulated in advance of the meeting).

c) Appointment of Chairs and Vice-Chairs to Committees and Sub-Committees – Appendix C

In accordance with the Council's Constitution, to appoint the Chairs and Vice Chairs to serve on the above-mentioned Committees and Sub-Committees.

To Follow

(Appendix C will be circulated in advance of the Council meeting)

d) Appointment of Substitutes to Committees – Appendix D

In accordance with the Council's Constitution, to appoint the Substitute members to serve on the above-mentioned Committees.

To Follow

(Appendix D will be circulated in advance of the Council meeting)

5. Members Allowances

Council is asked to consider the recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme for 2021-22, as set out in full in the Panel's report.

To Follow