



**Spelthorne
Borough Council**

Extraordinary Council Meeting
Thursday, 1 September 2022



23 August 2022

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held at The Council's Offices, Knowle Green, Staines-upon-Thames on **Thursday, 1 September 2022** commencing at **7.00 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.

For those Councillors wishing to participate, prayers will be said in the Mayor's office, starting at 6.45pm. Please email mayor@spelthorne.gov.uk if you wish to attend.

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. Review of seats on committees and sub-committees To undertake a review of seats and positions on committees and sub-committees, following the by-election in Laleham and Shepperton Green ward on 11 August 2022.</p> <p><i>Documents to follow</i></p> <p>a) Allocation of seats on committees and sub-committees Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on Committees.</p> <p><i>Documents to follow.</i></p> <p>b) Membership of committees and sub-committees To review the membership of the above-mentioned Committees and Sub-Committee, in accordance with the Council's Constitution.</p> <p><i>Documents to follow.</i></p> <p>c) Chairs and vice-chairs of committees and sub-committees To review the chairs and vice-chairs of committees and sub-committees, in accordance with the Council's Constitution.</p> <p>To appoint the chair and vice-chair of the Development Sub-Committee.</p> <p><i>Documents to follow.</i></p> <p>d) Named substitutes to committees and sub-committees To review the named substitutes for committees and sub-committees, in accordance with the Council's Constitution.</p> <p><i>Documents to follow.</i></p>	5 - 6

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Appointment of Chair and Vice-Chair of the Development Sub-Committee for the Remainder of the Municipal Year

At the meeting of the Development Sub-Committee held 22 August 2022 the Committee **resolved** to nominate

Councillor R Noble as Chair of the Committee and

Councillor L Nichols as Vice-Chair of the Committee

Council are asked to agree the nominations.

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