



30 November 2022

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 Council's Offices, Knowle Green, Staines-upon-Thames on **Thursday, 8 December 2022** commencing at **6.00 pm** for the transaction of the following business. This meeting will be followed by the Council meeting scheduled for 7pm.

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 <a href="mayor@spelthorne.gov.uk">mayor@spelthorne.gov.uk</a> 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**

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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. Council's Response to Public Interest Report

Report to Follow - Appendix B Investment Assets and Regeneration Assets Annual Report for 2021/22

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This exempt appendix is to be considered by the Corporate Policy & Resources Committee on 05 December 2022 for approval and agreement for the report to be made publicly available on the Council's website.

Councillors can view this exempt appendix within the agenda for the Corporate Policy & Resources Committee dated 28 November that was published Friday 18 November.