



**Spelthorne  
Borough Council**

Extraordinary Council Meeting  
Thursday, 2 February 2023



25 January 2023

*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, 2 February 2023** 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](mailto: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><b>1. Apologies for Absence &amp; Substitutions</b> To receive any apologies for non-attendance and details of any substitutions.</p>	
<p><b>2. Disclosure of Interests</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p><b>3. Exclusion of Public &amp; Press (Exempt Business)</b> To move the exclusion of the public and press in order to discuss the following items in view of the likely disclosure of exempt information within the meaning of Schedule 12A of the Local Government Act 1972:</p>	
<p><b>4. Long Term Viability of the Council's Housing Delivery Programme</b></p>	5 - 28