



**Spelthorne  
Borough Council**

Extraordinary Council Meeting  
Wednesday, 27 March 2024





13 March 2024

*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 **Wednesday, 27 March 2024** 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.

*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</b> To receive any apologies for non-attendance.</p>	
<p><b>2. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p><b>3. Changes to the Allocation of Seat for Committees</b> <b>The report for this item is to be published 20 March 2024 as a supplementary agenda</b>  To undertake a review of seats and positions on committees following a change within the political parties on 14 March 2024.</p> <ul style="list-style-type: none"><li>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</li><li>b) Chairs and Vice-Chairs of Committees  To review the Chairs and Vice-Chairs of committees in accordance with the Council's Constitution</li></ul>	