

MEETING OF THE COUNCIL8 March 2005 at 7.30 p.m.The Worshipful the Mayor (Councillor Mrs C.Y. Jones) in the Chair

Members of the
Council present:

Councillors A. Alderson, Mrs F.M. Angell, J.R. Ashmore, Mrs F.J. Barden, J. Broadhead, Ms. D.V. Clarke, A.J. Davis, J.B. Dean, J.R. Furey, Mrs C.E. Gant, Mrs E. Gill, Mrs L.M. Gillham, P.A. Greenwood, J.E. Haas, R.K. Habgood, Ms R.E. Haylor, Miss M. N. Heath, Mrs S.E. Jacobs, Mrs C.Y. Jones, C. Knight, Mrs Y.P. Lay, H.W.V. Meares, Prof. A.M. Moore, C.J. Norman, Mrs J. Norman, D.W. Parr, R.J. Ray, B.J. Relph, Mrs M. Roberts, C.J. Ruane, Ms C.M. Simmons, N. Thewlis, A.P. Tollett, P.B. Tuley, K.J.T. Walmsley, J.R. Whiteley and G.B. Woodger

Members of the
Council absent:

Councillors Mrs P.I. Broadhead, M.J. Brown, J.M. Edwards, R. Pate and P.J. Waddell.

568. MINUTES

The Minutes of the meeting of the Council held on 16 December 2004 were confirmed and signed as a correct record.

569. MAYOR'S ANNOUNCEMENTS

The Mayor advised that the New Year's Day walk around Virginia Water Lake had raised £1,750 for the Mayor's Charity. The Valentines Evening had been well supported (190 people) who, together with sponsorship, had raised £3,500 for the Mayor's Charity. An Old Time Music Hall would be held this Friday (11 March), and she thanked Jack's Fish and Chips for supplying 240 free fish suppers.

A Charity Golf Day would be held on Tuesday 26 April at Wentworth.

The Civic Reception was to be held on Friday 15 April. Members were asked to confirm their attendance with Mandy Smith as soon as possible.

Finally, the Mayor was pleased to announce that she had met HRH Prince Andrew at The McLaren Centre.

570. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs Broadhead, Brown, Edwards and Waddell.

571. POLICY GUIDANCE FOR REVENUE REDUCTION EXERCISE - STATEMENT BY LEADER

RESOLVED that -

the recommendation of the Corporate Management Committee as set out in paragraph 437, page 585 (Minutes of 6 January 2005) be approved.

572. PRELIMINARY CONSIDERATION OF MAYORAL SELECTION

RESOLVED that -

the recommendation of the Corporate Management Committee as set out in paragraph 501, page 656 (Minutes of 3 February 2005) be approved.

573. TREASURY MANAGEMENT STRATEGY AND ANNUAL INVESTMENT STRATEGY 2005/2006

RESOLVED that -

the recommendation of the Corporate Management Committee as set out in paragraph 511 page 668 (Minutes of 3 February 2005) be approved.

574. PRUDENTIAL INDICATORS 2005/2006

RESOLVED that -

the recommendation of the Corporate Management Committee as set out in paragraph 512, page 670 (Minutes of 3 February 2005) be approved.

575. BUDGET FOR WORKS FOR ADDITIONAL FACILITIES FOR DISABLED TENANTS 2004/2005

RESOLVED that -

the recommendation of the Corporate Management Committee as set out in paragraph 514(a) (ii), page 671 (Minutes of 3 February 2005) be approved.

576. CHILD PROTECTION - INFORMATION SHARING FRAMEWORK

The Council considered a recommendation from the Corporate Management Committee which had met on 3 March 2005.

RESOLVED that -

- i) the Chief Executive Officer be authorised to sign the Information Sharing Protocol (attached at Appendix 'C1' to the Corporate Management Committee Agenda of 3 March 2005) on behalf of the Council; and**
- ii) the "Sharing Information relating to children and young people in Runnymede" guidance be adopted as the Code of Good Practice for Council staff and implemented in conjunction with the Council's Child Protection Policy.**

Chairman

(The meeting ended at 7.54 p.m.)