

SPECIAL MEETING OF THE COUNCIL15 February 2005 at 7.00 p.m.The Worshipful the Mayor (Councillor Mrs C.Y. Jones) in the Chair

Members of the
Council present:

Councillors Mrs F.M. Angell, J.R. Ashmore, Mrs F.J. Barden,
Mrs P.I. Broadhead, J. Broadhead, M.J. Brown, Ms. D.V. Clarke, A.J. Davis,
J.B. Dean, J.M. Edwards, 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 C.Y. Jones, C. Knight, Mrs Y.P. Lay, Prof. A.M. Moore,
C.J. Norman, Mrs J. Norman, R. Pate, R.J. Ray, B.J. Relph, Mrs M. Roberts,
C.J. Ruane, Ms C.M. Simmons, N. Thewlis, A.P. Tollett, K.J.T. Walmsley,
J.R. Whiteley and G.B. Woodger

Members of the
Council absent:

Councillors A. Alderson, Mrs S.E. Jacobs, H.W.V. Meares, D.W. Parr,
P.B. Tuley and P.J. Waddell

518. APOLOGIES FOR ABSENCE

Apologies were received from Councillors A. Alderson, Mrs S.E. Jacobs, H.W.V. Meares,
D.W. Parr and P.J. Waddell.

519. BUDGET 2005/06 AND COUNCIL TAX 2005/06

The Council considered the recommendations of the Corporate Management Committee, which
had met on 3 February 2005, regarding the Budget and Council Tax for the financial year
2005/2006.

The Council also received additional information concerning the precepts to be levied by Surrey
County Council and the Surrey Police Authority, which had not been available when the
Corporate Management Committee had met.

Following clarification, an Amendment was moved by Councillor P.A. Greenwood, seconded by
Councillor R. Ray that

- "(1) recommendation (i) be amended to read 'the revised revenue estimates for the year
2004/2005 be approved, but an additional £407,900 be drawn from reserves for
2005/2006 in order to limit Runnymede's Council Tax increase to 5%, and that the figure
of £117.99 in recommendation (v) be changed to £105.46 accordingly".
- (2) the Review Board consider the expenditure associated with the 'Computer Services' in
the Draft Budget 2005 - 2006 and the PPS-ACIT's computer auditor be given authority to
prioritise her work accordingly.
- (3) the long-term effect of the support for Community Service related partners be subject to
a full consultation process with all stakeholders in our community. An all-party Working
Group be convened to determine the true extent of the fiscal support policies being
implemented by Runnymede Borough Council and to report back to the first suitable full
Council meeting, and
- (4) the re-provision of the Civic Offices be deferred until 2006/07 to enable the full impact on
IT provision and staff to be assessed."

This Amendment was put to the vote and declared to be LOST.

Accordingly, the Council

RESOLVED that -

- i) the revised revenue estimates for the year 2004/05 and the revenue estimates for 2005/06 as submitted in the 2005/06 Budget be approved;
- ii) the following amounts be now calculated by the Council for the year 2005/06 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992 :-
- a) £51,141,700 being the aggregate of the amounts which the Council estimates for the items set out in section 32(2)(a) to (e) of the Act.
- b) £42,677,300 being the aggregate of the amounts which the Council estimates for the items set out in section 32(3)(a) to (c) of the Act.
- c) £8,464,400 being the amount by which the aggregate at ii)(a) above exceeds the aggregate at ii)(b) above, calculated by the Council, in accordance with section 32(4) of the Act, as its budget requirement for the year.
- d) £4,624,200 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund calculated in accordance with section 33(1 and 3) of the Act.
- e) £117.99 being the amount of ii)(c) above less the amount at ii)(d) above, all divided by the Council Tax Base of 32,547 calculated in accordance with section 33(1) of the Act, as the basic amount of its Council Tax for the year.

f) **Runnymede Borough Council**
Valuation Bands

A	B	C	D	E	F	G	H
£78.66	£91.77	£104.88	£117.99	£144.21	£170.43	£196.95	£235.98

(being the amounts calculated by the Council in applying the figure set out at ii)(e) to the formula in section 36(1) of the Act) as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- iii) it be noted that for the year 2005/06, Surrey County Council has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting authority - Surrey County Council
Valuation Bands

A	B	C	D	E	F	G	H
£613.80	£716.10	£818.40	£920.70	£1,125.30	£1,329.90	£1,534.50	£1,841.40

- iv) it be noted that for the year 2005/06, Surrey Police Authority has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting authority - Surrey Policy Authority
Valuation Bands

A	B	C	D	E	F	G	H
£102.84	£119.98	£137.12	£154.26	£188.54	£222.82	£257.10	£308.52

- v) **having calculated the aggregate in each case of the amounts at (ii)(f), (iii) and (iv) above, the Council in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amount of Council Tax for the year 2005/06 for each of the categories of dwellings shown below:**

Valuation Bands

A	B	C	D	E	F	G	H
£795.30	£927.85	£1,060.40	£1,192.95	£1,458.05	£1,723.15	£1,988.25	£2,385.90

520. LICENSING COMMITTEE - MEMBERSHIP

The Council considered a recommendation from the Corporate Management Committee which had met on 6 January 2005.

RESOLVED that -

the membership of the Licensing Committee be increased to fifteen and the following Members be appointed with immediate effect: Councillors Ms Haylor, Mrs Jones, Knight, Pate and Whiteley.

521. LICENSING SUB-COMMITTEES: APPLICATION OF STANDING ORDERS

The Council considered advice from Officers relating to the creation of Sub-Committees by the Licensing Committee, which had met on 27 January 2005.

RESOLVED that -

- i) under Standing Order 2, Standing Order 31.1 and relevant parts of 31.2 be suspended in relation to the Licensing Sub-Committees, so that a Chairman (and if necessary a Vice-Chairman) may be elected for each meeting;**
- ii) this suspension have effect until the Annual Meeting of the Council in May 2005.**

Chairman

(The meeting ended at 8.15 p.m.)