

RUNNYMEDE BOROUGH COUNCIL

Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

14 April 2004

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Thursday 22 April 2004 at 7.30 p.m.** in the Council Chamber at the Civic Offices, Addlestone.

I am, Sir/Madam,
Your obedient servant

T.N. Williams
Chief Executive Officer

A G E N D A

1. MINUTES

To approve and sign, as a correct record, the Minutes of the Meeting of the Council held on 9 March 2004 (page 1386).

2. MAYOR'S ANNOUNCEMENTS

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

If Members have an interest in an item please record the interest on the form circulated with this Agenda and hand it to the Clerk at the start of the meeting. A supply of the form will also be available from the Clerk at the meeting.

5. SPEAKING OR QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING ORDER 12

6. PETITIONS

To receive Petitions under Standing Order No. 10.

7. QUESTIONS

To answer Questions asked under Standing Order No. 13.

8. RECOMMENDATIONS OF COMMITTEES

- i) To consider the following recommendation from the Economic Development Committee. The recommendation is set out in full in the appropriate set of Minutes contained with this Summons commencing on the page/paragraph numbers shown:-

Egham Hythe Project - Financial Position
Economic Development Committee - 11.03.04
(page 1422, para 779 - pink pages)

- ii) To consider the following recommendations from Corporate Management Committee (1 April 2004) and Review Board (15 April 2004). The Minutes for these meetings have not yet been produced and therefore only the specific recommendations are included on the white pages which will be circulated separately in due course for Members' consideration.

Corporate Management Committee - 1 April 2004

- a) Addlestone Community Association - Request For A Loan
b) Housing Computer System Upgrade

Review Board - 15 April 2004

- c) Annual Report of Overview and Scrutiny Function

Detailed Officers' reports were provided on the relevant Agendas and Members may wish to bring these for reference.

9. ERECTION OF FENCE - RIVERSDELL CLOSE, CHERTSEY - RECOMMENDATIONS FROM REVIEW BOARD

The Council is asked to consider the recommendations from the Review Board held on 11 February 2004 regarding the erection of a fence at Riversdell Close, Chertsey (a copy of the Minutes, including the recommendations, which were included in the March 2004 Summons/Minute Book are set out at Annex '1' to this Summons for ease of reference). The Council is also asked to consider these in conjunction with the comments thereon of the Leisure and Environment Committee of 18 March 2004. These comments are shown at Annex '2' to this Summons and are also shown in the Leisure and Environment Committee Minutes contained in this Minute Book on page 1443, para 798.

10. COUNCIL MEETING - 8 JUNE 2004 - PROPOSED CANCELLATION

The meeting of Council on 8 June 2004 was specifically scheduled to approve the Best Value Performance Plan, but since the Calendar of Meetings was fixed, the statutory time requirement for approval of the Plan has disappeared and the Council is no longer working to this timescale. Agreement to the cancellation of the Council meeting on 8 June is therefore sought.

11. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To move, if appropriate, the exclusion of the press and public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972.

12. COMMITTEE RECOMMENDATIONS – EXEMPT

To consider any recommendations which relate to exempt business.