

RUNNYMEDE BOROUGH COUNCIL

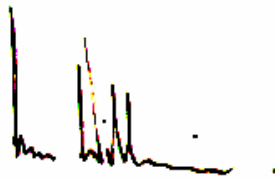
Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

28 February 2005

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Tuesday 8 March 2005 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 16 December 2004 (page 563).

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 recommendations from the Committee specified. The recommendations are set out in full in the appropriate set of Minutes contained with this Summons commencing on the page/paragraph numbers shown:-
- a) Policy Guidance for Revenue Reduction Exercise - Statement by Leader
Corporate Management Committee - 6 January, 2005
(Page 585, para. 437 - yellow pages)
 - b) Preliminary Consideration of Mayoral Selection
Corporate Management Committee - 3 February, 2005
(Page 656, para. 501 - yellow pages)
 - c) Treasury Management Strategy and Annual Investment Strategy 2005/06
Corporate Management Committee - 3 February, 2005
(Page 668, para. 511 - yellow pages). (The recommendation appears on page 670)
 - d) Prudential Indicators 2005/06
Corporate Management Committee – 3 February 2005
(Page 670, para. 512 - yellow pages). (The recommendation appears on page 671)
 - e) Budget for Works for Additional Facilities for Disabled Tenants 2004/05
Corporate Management Committee - 3 February, 2005
(Page 671, para. 514 (a) (ii) - yellow pages). (The recommendation appears on page 672)
- ii) To consider the following recommendation from the Corporate Management Committee (3 March 2005). The Minutes for this meeting have not yet been produced and therefore only the specific recommendation is included on the white pages which will be circulated separately in due course for Members' consideration.

Corporate Management Committee - 3 March 2005

- a) Child Protection – Information Sharing Framework.

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

9. 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.

10. COMMITTEE RECOMMENDATIONS – EXEMPT

To consider any recommendations which relate to exempt business.