

RUNNYMEDE BOROUGH COUNCIL

Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

3 March 2003

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Tuesday 11 March 2003 at 8.00 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 Meetings of the Council held on 12 December 2002 (page 863) and 13 February 2003 (page 1069).

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. PETITIONS

To receive Petitions under Standing Order 10.

6. QUESTIONS

To answer Questions asked under Standing Order No. 13.

7. RECOMMENDATIONS OF COMMITTEES

- i) To consider the following recommendations from the Committees specified. The recommendations are set out in full in the appropriate set of Minutes contained with this summons on the page/paragraph numbers shown:-

- a) Select List of Contractors – Replacement With Constructionline
Corporate Management Committee - 9.01.03
(page 924, para. 527 - yellow pages)
 - b) Reference From Review Board – Exercise of Highways Functions
Economic Development Committee - 16.01.03
(page 944, para. 558 - pink pages)
 - c) Supplementary Planning Guidance on Trees and Householder
Development - Drafts for Consultation.
Planning Committee - 5.02.03
(page 1024, para 589 - green pages).
 - d) Preliminary Consideration of Mayoral Selection
Corporate Management Committee - 6.02.03
(page 1050, para 595 - yellow pages).
 - e) Calendar of Meetings 2003/2004
Corporate Management Committee - 6.02.03
(page 1054, para 599 - yellow pages).
 - f) Members' Code of Conduct
Standards Committee - 18.02.03
(page 1073, para 621 - yellow pages).
- ii) To consider the following recommendation from Corporate Management Committee held on 6 March 2003. 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.
- New Chertsey Allotment Site.

Detailed Officers' reports were provided on the relevant Agendas and Members may bring these should they wish to refer to them.

8. 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.

9. COMMITTEE RECOMMENDATIONS – EXEMPT

To consider any recommendations which relate to exempt business.