RUNNYMEDE BOROUGH COUNCIL

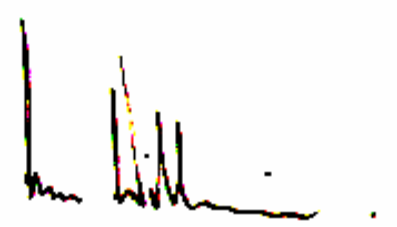
Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

13 April 2005

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Thursday 21 April 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 meetings of the Council held on 15 February 2005 (page 702) and 8 March 2005 (page 866).

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) Local Development Framework
Planning Committee – 2 March 2005
(Page 765, para 549 – green pages. The recommendation appears on page 766).

b) Local Development Framework
Planning Committee – 30 March 2005
(Page 937, para 630 – green pages. The recommendation appears on page 939).

ii) To consider the following recommendations from the Corporate Management Committee (31 March 2005), Review Board (14 April 2005) and Housing and Community Services Committee (19 April 2005) The Minutes for these meetings have not yet been produced and therefore only the specific recommendations will be included on the two Supplementary Summons which will be circulated separately in due course for Members' consideration.

Supplementary Summons No.1

Corporate Management Committee – 31 March 2005

a) Revised Policy Making Framework.

b) Civic Offices Sub-Committee - Creation of

c) Constitution - Annual Review.

Review Board – 14 April 2005

d) Annual Report of the Overview and Scrutiny Function.

Supplementary Summons No. 2

Housing and Community Services Committee – 19 April 2005

e) Stock Options Appraisal.

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.