

# RUNNYMEDE BOROUGH COUNCIL

Civic Offices  
Station Road  
Addlestone  
Surrey  
KT15 2AH

14 April 2003

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Thursday 24 April 2003 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 11 March 2003 (page 1113).

Council is also asked to note a correction to the Minutes of the Council Meeting held on 17 October 2002 relating to the Community Strategy (page 690, para 370). These Minutes are contained in the December 2002 Summons/Minute Book and were signed at Council on 12 December 2002 but an omission has subsequently been noticed. To address this the following words need to be added to part (i) of this resolution 'noting that it has been developed through Community participation and will inform policy to the extent that the primary authorities are willing, and have the resources, to embrace the priorities.'

2. MAYOR'S ANNOUNCEMENTS

3. APOLOGIES FOR ABSENCE

Apologies have been received from Councillor K.J.T. Walmsley.

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 No. 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) Air Transport in the UK: South East - Consultation - Reference from Council (Economic Development Committee - 13.03.2003. (page 1136 para 698 - pink pages)
  - b) Co-opted Members for Matters Affecting Thorpe Green (Leisure and Environment Committee - 20.03.2003) (page 1196 para 729 - maize pages)
- ii) To consider the following recommendations from Planning Committee (2 April 2003) Corporate Management Committee (3 April 2003) and Review Board (10 April 2003). 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.

Recommendation from Planning Committee (2.04.2003)

- a) Review of Delegation of Determination of Planning Applications.

Recommendations from Corporate Management Committee (3.04.2003)

- b) Constitution of the Council - Revisions for 2003/2004.
- c) Reference from Housing and Community Services Committee to Corporate Management Committee - Central Heating Programme.
- d) Reference from Housing and Community Services Committee to Corporate Management Committee - Essential Repairs.
- e) Reference from Economic Development Committee to Corporate Management Committee - 151 Station Road, Addlestone.
- f) Reference from Economic Development Committee to Corporate Management Committee - Addlestone Community Association Reprovision costings.

Recommendation from Review Board (10.04.2003)

- g) Annual Report of Review Board.

**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.