

RUNNYMEDE BOROUGH COUNCIL

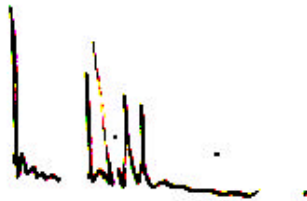
Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

10 July 2002

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Thursday 18 July 2002 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 16 May 2002 (page 1) and 12 June 2002 (page 183).

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) Equality Standard and Race Equality Scheme
Corporate Management Committee - 30.5.2002
(page 18, para 42 – yellow pages)
 - b) Asset Management Plan 2002
Economic Development Committee - 6.6.2002
(page 147, para 70 – pink pages)
 - c) New Policy For Allocation of Council Housing
Housing and Community Services Committee - 13.6.2002.
(page 189, para 99 – grey pages)
 - d) Play and Sport Development for Runnymede
Leisure and Environment Committee - 20.6.2002
(page 233, para 126 – maize pages)
- ii) To consider the following recommendations from Corporate Management Committee held on 4 July 2002. The Minutes for this meeting 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.
- Final Accounts 2001/02
 - Capital Strategy
 - Procurement Strategy
 - Review Boards
 - Five Year Strategic Maintenance Programme

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.