

RUNNYMEDE BOROUGH COUNCIL

Civic Offices
Station Road
Addlestone
Surrey
KT15 2AH

19 April 2002

Dear Sir/Madam,

I hereby summon you to attend the meeting of the Council to be held on **Thursday 25 April 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 Meeting of the Council held on 12 March 2002 (page 920).

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

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) Code of Conduct For Members
Standards Committee - 19.2.2002
(page 829, para 555 - yellow pages)

- b) Government Green Paper on Planning: Delivering A Fundamental Change - Development Plan System
Planning Committee - 20.2.2002
(page 838, para 560 - green pages)
- c) Treasury Management Strategy 2002/03
Corporate Management Committee - 7.3.2002
(page 862, para 585 - yellow pages)
- d) Best Value Regime - Revisions to Publication Timetable and Future Service Reviews
Corporate Management Committee - 7.3.2002
(page 866, para 591 - yellow pages)
- e) Rentstart
Housing and Community Services Committee - 13.3.2002
(page 932, para 625 - grey pages)
- f) Aims & Targets 2002/03
Economic Development Committee - 14.3.2002
(page 935, para 629 - pink pages)
- g) Street Trading Consents - Annual Renewal and New Applications
Economic Development Committee - 14.3.2002
(page 939, para 637 - pink pages)
- h) Street Trading Consent - Kingsley Avenue, Englefield Green
Economic Development Committee - 14.3.2002
(page 941, para 638 - pink pages)
- i) Aims & Targets 2002/03 - Safer Runnymede Service
Leisure and Environment Committee - 21.3.2002
(page 956, para 653 - maize pages)
- j) Community Safety Strategy
Leisure and Environment Committee - 21.3.2002
(page 956, para 654 - maize pages)
- k) Abbeylands Sports Centre - Future Policy
Leisure and Environment Committee - 21.3.2002
(page 957, para 656 - maize pages)
- l) Cultural Strategy
Leisure and Environment Committee - 21.3.2002
(page 959, para 657 - maize pages)
- m) Council Constitution - Updates and Changes
Corporate Management Committee - 4.4.2002
(page 1042, para 680 - yellow pages)
- n) Regulation of Investigatory Powers Act 2000
Corporate Management Committee - 4.4.2002
(page 1043, para 681 - yellow pages)
- o) Reference From Other Committees - Abbeylands Sports Centre - Future Policy
Corporate Management Committee - 4.4.2002
(page 1049, para 686 (c) (i) - yellow pages)
- p) Reference From Other Committees - Cultural Strategy
Corporate Management Committee - 4.4.2002
(page 1049, para 686 (c) (ii) - yellow pages)

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

8. DRAFT CONSTITUTION OF THE COUNCIL

To approve the draft Constitution of the Council as circulated separately.

9. LOCAL GOVERNMENT ACT 1972 SECTIONS 85 AND 86 - COUNCILLOR E.C. PATTINGTON

Councillor E.C. Pattington last attended a meeting of the Authority on 11 October, 2001. Under section 85 of the Local Government Act 1972, he ceased to be a member of the Authority after 10 April 2002. The Council is therefore under a duty under section 86 of the Act forthwith to declare his office to be vacant.

Councillor Pattington's term of office would in any event have expired in May this year and arrangements for a new election to his seat are already under way as part of the ordinary elections of Councillors on 2 May.

OFFICERS' RECOMMENDATION that -

Councillor E.C. Pattington's office be declared vacant in accordance with section 86 of the Local Government Act 1972.

10. 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.

11. COMMITTEE RECOMMENDATIONS – EXEMPT

To consider any recommendations which relate to exempt business.