

27 February 2019

Dear Councillor

SUMMONS TO A MEETING OF THE COUNCIL

I hereby summon you to attend the meeting of the Council to be held on **Thursday 7 March 2019 at 7.30pm** in the Council Chamber at the Civic Centre, Addlestone.



PAUL TURRELL
Chief Executive
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A G E N D A

1. **FIRE PRECAUTIONS**

The Mayor will read the Fire Precautions, which set out the procedures to be followed in the event of fire or other emergency.

2. **MINUTES**

To approve and sign, as a correct record, the Minutes of the Meeting of Council held on 12 February 2019 , as circulated by e-mail on 27 February 2019 .

3. **MAYOR'S ANNOUNCEMENTS**

4. **APOLOGIES FOR ABSENCE**

5. **DECLARATIONS OF INTEREST**

If Members have an interest in an item, please record the interest on the orange coloured form circulated with this Agenda and hand it to the Democratic Services Manager at the start of the meeting. A supply of the form will also be available from the Democratic Services Manager at the

meeting. Members are advised to contact the Corporate Head of Law and Governance prior to the meeting if they wish to seek advice on a potential interest.

6. **SPEAKING OR QUESTIONS FROM MEMBERS OF PUBLIC UNDER STANDING ORDER 12**

7. **PETITIONS**

To receive any petitions from Members of the Council under Standing Order No 19.

8. **QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 13**

9. **PRELIMINARY CONSIDERATION OF MAYORAL SELECTION - REFERENCE FROM CORPORATE MANAGEMENT COMMITTEE – 24 JANUARY 2019**

RECOMMENDATION that-

- a) **Councillor Parshotam Sohi be nominated for the office of Mayor for the Municipal Year 2019/20; and**
- b) **Councillor Mrs E Gill be nominated for the office of Deputy Mayor for the Municipal Year 2019/20**

10. **RECOMMENDATIONS FROM CORPORATE MANAGEMENT COMMITTEE – 28 FEBRUARY 2019**

To consider the following recommendations from the Corporate Management Committee held on 28 February, 2019. As this Summons had to be published prior to the meeting of Corporate Management Committee, the recommendations will be included on the Supplementary Summons which will be circulated following that meeting. The full Agenda reports and appendices associated with these recommendations were circulated to all Members with the Agenda for the Corporate Management Committee meeting and are available on the website.

a) **MEMBERS' ALLOWANCES – REPORT OF THE INDEPENDENT REMUNERATION PANEL**

b) **ANNUAL PAY POLICY STATEMENT 2019/20**

11. **PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION**

To move 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, paragraph 1-4, to the Local Government Act 1972.

12. **REVIEW OF ICT SERVICES**

To consider the recommendation on this matter from Corporate Management Committee held on 28 February, 2019. As this Summons had to be published prior to the meeting of Corporate Management Committee, the recommendation will be included on the Supplementary Summons which will be circulated following that meeting. The full confidential Agenda report and appendices associated with this recommendation were circulated to all Members with the Agenda for the Corporate Management Committee.