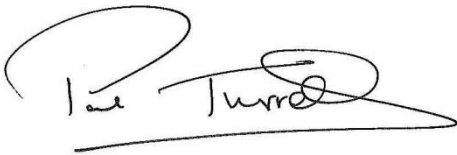


12 April 2019

Dear Councillor

SUMMONS TO A MEETING OF THE COUNCIL

I hereby summon you to attend the meeting of the Council to be held on **Wednesday 24 April 2019 at 7.30pm** in the Council Chamber at the Civic Centre, Addlestone.



PAUL TURRELL
Chief Executive
01932 425500
Email: paul.turrell@runnymede.gov.uk

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 7 March 2019 , as circulated by e-mail on 12 April 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. **CONSTITUTION REVIEW 2019 - RECOMMENDATION FROM CORPORATE MANAGEMENT COMMITTEE ON 28 MARCH 2019**

The Committee considered changes to the Council's Constitution resulting from periodic updating and recommendations arising from a review of the Constitution by the Constitution Member Working Group (MWG). As it was a large item, the full draft Constitution document was not reproduced with the Agenda, but a copy showing all of the proposed changes was available for inspection from the Democratic Services Manager and a copy had been made available in the Members' Room. Many of the changes proposed had emanated from the MWG which had met regularly and made a valuable contribution to the review of the Constitution.

In view of the proposed corporate restructure as recommended at the Corporate Management Committee on 28 February 2019, a number of Officer delegations and responsibilities might need to be amended should those proposals be implemented following a decision of Full Council on 24 April 2019. Pending that decision, an updated Constitution would be produced and be made available on the Council's website from 15 May 2019. A hard copy of the updated Constitution would be published in the summer in order to reflect any necessary further changes made since 15 May 2019.

The Committee noted a summary of proposed changes to the Constitution for 2019 and in particular a recommended addition to the roles and functions of Standards and Audit Committee to include risk management. The Committee agreed to recommend all of the changes to the Constitution and thanked the MWG Members for the work they had done in reviewing the Constitution.

RECOMMEND to Full Council that –

- i) **the changes to the Council's Constitution be approved;**
- ii) **the revised Constitution be effective from 15 May 2019; and**
- iii) **the Corporate Head of Law and Governance be authorised to settle the final form of the Constitution for adoption in accordance with the above decisions, and the Corporate Head of Law and Governance be authorised to incorporate any delegations to Officers subsequently authorised by Committee(s) after 28 March 2019 and prior to printing, and make any minor editing changes necessary to correct errors or omissions discussed after 15 May 2019.**

10. **REGENERATION INITIATIVE - RECOMMENDATION FROM CORPORATE MANAGEMENT COMMITTEE 28 MARCH 2019**

The Corporate Management Committee received a reference from the Housing Committee seeking extra resources to progress a regeneration initiative.

At its meeting on 13 March 2019, the Housing Committee had received indicative design proposals for a regeneration initiative and had supported the creation of a new Project Board and the appointment of a masterplanning organisation to take the initiative forward. The Housing Committee had considered the various design approaches proposed by Officers and had agreed that, subject to

a detailed financial report, a mixed tenure lower density model should be pursued. This would reflect the Council's commitment to place shaping and regeneration of communities.

The Corporate Management Committee recommended the approval of an additional £270,000 in order to move the proposals through to the point of planning application submission.

RECOMMEND to Full Council that –

an HRA supplementary revenue estimate in the sum of £270,000 for 2019/20 be approved to secure the appropriate further specialist work to complete detailed scheme proposals for the regeneration initiative for the Housing Committee to review and approve ahead of a formal planning application.

11 SAFEGUARDING CHILDREN AND ADULTS IN RUNNYMEDE POLICY - RECOMMENDATION FROM CORPORATE MANAGEMENT COMMITTEE – 16 APRIL 2019

To consider the recommendation on the above-mentioned matter from Corporate Management Committee held on 16 April, 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 Agenda report and appendices associated with this recommendation were circulated to all Members with the Agenda for the Corporate Management Committee meeting and are available on the website.

12. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To move the exclusion of the press and public for the following items 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.

13. HOUSING AND NEIGHBOURHOOD (TENANCY MANAGEMENT) SERVICES RESTRUCTURE – RECOMMENDATION FROM CORPORATE MANAGEMENT COMMITTEE ON 28 MARCH, 2019

To consider the recommendation on the above-mentioned matter from Corporate Management Committee held on 28 March, 2019. This recommendation is circulated separately with this Summons. The full confidential Agenda report and appendices associated with this recommendation were circulated to all Members with the Agenda for the Housing Committee on 13 March, 2019 and Corporate Management Committee on 28 March, 2019.

14 A COUNCIL FIT FOR THE FUTURE – RESTRUCTURING RUNNYMEDE BOROUGH COUNCIL

To consider the recommendation on the above-mentioned matter from Corporate Management Committee held on 16 April, 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 previously circulated to Members of Corporate Management Committee only.