



Agenda and Reports
for the Annual Meeting of
THE COUNTY COUNCIL

to be held on

23 JUNE 2009

(i)

County Hall
Kingston upon Thames
Surrey

15 June 2009

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the **Annual Meeting of the County Council to be held at County Hall, Kingston upon Thames, on Tuesday 23 June 2009, beginning at 10.30am**, for the purpose of transacting the business specified in the Agenda set out overleaf.

MICHAEL FRATER
Interim Chief Executive

Note : Prayers will be said at 10.25am. The Very Reverend Colin Slee, Dean of Southwark, has kindly consented to officiate.

There will be a very short interval between the conclusion of Prayers and the start of the meeting to enable those Members and Officers who do not wish to take part in Prayers to enter the Council Chamber and join the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email anne.gowing@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Joanne Hargreaves on 020 8541 9068

(ii)

1. CHAIRMAN

1. To elect a Chairman for the Council year 2009/10.
2. The Chairman to make the statutory declaration of acceptance of office.

2. MINUTES

To confirm the minutes of the meeting of the Council held on 28 April 2009.

(Note: the Minutes will be laid on the table half an hour before the start of the meeting).

3. ELECTION OF COUNTY COUNCILLORS

The Assistant Chief Executive, as County Returning Officer, formally to report the return of County Councillors at the Elections held on 4 June 2009 for each of the 80 County Electoral Divisions in the county.

(Note: A list giving names and addresses of the County Councillors and the County Electoral Divisions for which they are elected is attached to this Agenda).

4. APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

6. DECLARATIONS OF INTEREST

To receive declarations of personal and prejudicial interests from Members in respect of any item to be considered at the meeting.

(Note: It would be helpful if Members could complete the declarations of interest form before the start of the meeting - forms available on the central table in the Council Chamber.)

7. VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council year 2009/10.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

(iii)

8. MOTION OF THANKS TO RETIRING CHAIRMAN

The newly elected Chairman to move a formal motion of thanks to Mrs Angela Fraser, the retiring Chairman of the Council.

9. ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council for a four year term, expiring on the day of the post election annual meeting which follows his/her election as Leader.

10. REPORT OF THE LEADER

The Leader to make a statement, including reporting on the appointment of the Deputy Leader and Members of the Executive.

11. ANNUAL REVIEW OF POLITICAL PROPORTIONALITY – 2009/10

To agree the scheme of proportionality for 2009/10.

12. APPOINTMENT OF COMMITTEES

To appoint Members of the various Committees of the Council for the Council year 2009/10 subject to any changes of membership to be reported to the meeting by Group Leaders.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

- (a) To appoint Members to serve on the Committees of the Council for the Council year 2009/10 in accordance with the wishes of political groups.**
- (b) To authorise the Chief Executive to make changes to the membership of any of the Council's Committees as necessary during the Council year in accordance with the wishes of political groups.**
- (c) To appoint the County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2009/10, and to authorise the Chief Executive to appoint an equal number of district/borough councillors to the Local Committees following nominations by the district and borough councils.**

13. ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN 2009/10

To elect Chairmen and Vice-Chairmen of Committees for the Council year 2009/10.

(iv)

(Note: Proposals will be laid on the table at the meeting.)

14. THE SURREY POLICE AUTHORITY 2009/10

To appoint the County Council Members of the Surrey Police Authority for the Council year 2009/10 in accordance with the wishes of political groups.

Recommendations:

- (1) To appoint Members to serve on the Surrey Police Authority for the Council Year 2009/10.**
- (2) To authorise the Chief Executive to make changes to the Council's membership of the Police Authority as necessary during the Council year in accordance with the wishes of political groups.**

(Note: Proposals will be laid on the table at the meeting).

15. REPORT OF THE EXECUTIVE

To receive the report of the meetings of the Executive held on 29 April and 19 May 2009.

16. REPORTS OF COMMITTEES

(a) STANDARDS COMMITTEE

To receive the report of the Standards Committee.

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting.

If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation

Supporting Surrey County Council Values:			
Working with Others	Forward Thinking	Responsive and Reliable	Value for Money