

**LEADER OF THE COUNCIL
DECISION MAKING MEETING**



Date & time Monday 15 October 2012 at 9.45am	Place Committee Room G County Hall Kingston upon Thames, Surrey, KT1 2DN	Contact Anne Gowing Room 122, County Hall Tel: 020 8541 9938 Anne.gowing@surreycc.gov.uk	Chief Executive: David McNulty
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Cabinet Member: Mr David Hodge

PART ONE - IN PUBLIC

1. DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

NOTES:

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

2. PROCEDURAL MATTERS

To receive any questions either from Members of the Council or from members of the public or petitions.

[Notes:

- (i) The deadline for Member's questions is 12.00pm four working days before the meeting (9 October 2012)
- (ii) The deadline for public questions is seven days before the meeting (8 October 2012)
- (iii) The deadline for petitions was 14 days before the meeting.

3. LINGFIELD GUEST HOUSE TRUST

To review the governance arrangements regarding Lingfield Guest House and approve the principles of a Scheme for proposal by Surrey County Council to the Charity Commission which will introduce a greater degree of local community involvement in preservation and management of the building and maintain the essential characteristics of the donor, Mr Arthur Baldwin Hayward's intentions.

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

David McNulty
Chief Executive
5 October 2012

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Thank you for your co-operation