

## **Notice of Special Meeting of SCC LOCAL COMMITTEE IN SPELTHORNE**

### **Agenda**

**Date:** Monday 14<sup>th</sup> December 2009

**Time:** 10.00 am

**Place:** Council Chamber, Spelthorne Borough  
Council, Knowle Green.

**Contact:** Surrey County Council  
Local Partnerships Team (Spelthorne)  
Council Offices, Knowle Green, Staines, TW18  
1XA  
Elaine Bennett on  
[elaine.bennett@surreycc.gov.uk](mailto:elaine.bennett@surreycc.gov.uk)  
Telephone 01932 795119 or Keely Duddy on  
[keely.duddy@surreycc.gov.uk](mailto:keely.duddy@surreycc.gov.uk)  
Telephone 01932 795128

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### **Surrey County Council Appointed Members (7)**

Mr Victor Agarwal (Stanwell and Stanwell Moor)

Mr Ian Beardsmore (Sunbury Common and Ashford Common)

Mrs Carol Coleman (Ashford)

Mrs Caroline Nichols (Lower Sunbury and Halliford)

Mrs Denise Saliagopoulos (Staines)

Mrs Denise Turner-Stewart (Staines South and Ashford West) (Chairman)

Mr Richard Walsh (Laleham and Shepperton) (Vice Chairman)

### **Spelthorne Borough Council Appointed Members (7)**

Councillor R Ainsley-Smith (Laleham and Shepperton Ward)

Councillor G Forsbrey (Ashford Town Ward)

Councillor Mrs D Grant (Ashford Town Ward)

Councillor J Packman (Ashford Town Ward)

Councillor J Pinkerton (Stanwell North Ward)

Councillor R Sider (Shepperton Town Ward)

Councillor G Trussler (Ashford Town Ward)

David McNulty Chief Executive

### **NOTES**

1. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 61(a). If you have any queries regarding interests, please contact the Local Committee and Partnership Officer
2. Members are requested to let the Local Committee and Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language please either call Carol Riddington 01932 795120 or write to the Local Partnerships Team Spelthorne, Council Offices, Knowle Green, Staines, TW18 1XA, or email [elaine.bennett@surreycc.gov.uk](mailto:elaine.bennett@surreycc.gov.uk)

This is a meeting in public. If you would like to attend and you have special requirements, please contact Elaine Bennett on 01932 795119

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## **PART ONE**

### **IN PUBLIC**

#### **Item 1      APOLOGIES FOR ABSENCE**

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| <b>Item 2</b> | <b>MINUTES</b>  | <b>Page Nos.</b> |
|---------------|---|------------------|
|               | To approve the Minutes of the meeting held on Monday 19 <sup>th</sup> November 2009 | <b>1 - 12</b>    |

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#### **Item 3      DECLARATIONS OF INTEREST      Agenda Item only**

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

(Note: Members are reminded that in accordance with Standing Orders any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee)

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#### **Item 4      CHAIRMAN'S ANNOUNCEMENTS      Agenda Item only**

To receive any chairman's announcements

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| <b>PART 1</b> |
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- Item 5      CONSULTATION ON SURREY MINERALS PLAN      8 – 35**  
**Appendix 1 to follow**
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- Item 6      DATE OF NEXT MEETING** Monday 18<sup>th</sup> January 2010 at 3pm  
in the Council Chamber, Knowle Green, Staines