

Notice of Meeting

Leader Decisions

**Date & time**

Thursday, 29
January 2015 at
10.30 am

Place

Room 107 - County
Hall

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 9122

Chief Executive

David McNulty

anne.gowing@surreycc.gov.uk

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9122.

Leader

Mr David Hodge

AGENDA

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:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

2 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

3 ICELANDIC BANK DEPOSIT - GLITNIR AUCTION

(Pages 1
- 8)

This report concerns the outcome of the remaining monies held with the failed Icelandic Bank, Glitnir, with the possible auction of the Council's priority claim as a Glitnir depositor/creditor. The Local Government Association (LGA) is assisting an auction process on behalf of all interested authorities, resulting in a number of authorities selling their remaining Glitnir deposits concurrently. This report relates to the final £1.6m Glitnir deposit. It does not relate to Landsbanki claim as that was finally settled in February 2013. The final Glitnir deposit remains in Iceland due to the current imposition of capital controls.

In accordance with Access to Information Rule 6.06(f) (Special urgency), the Chairman of the Council Overview and Scrutiny Committee has agreed that the decision cannot be reasonably be deferred because a decision is required by the Local Government Association's solicitors by Friday 30 January 2015.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation