

## 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](mailto:anne.gowing@surreycc.gov.uk)

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, 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](mailto: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 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)

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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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*

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