

## Notice of Meeting

# Leader Decisions

**Date & time**

Tuesday, 17  
February 2015 at  
2.30 pm

**Place**

Leader's Office,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**

Anne Gowing  
Room 122, County Hall  
Tel 020 8541 9122

**Chief Executive**

David McNulty

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**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 PROCEDURAL MATTERS**

#### **a Members' Questions**

- (i) The deadline for Member's questions was 12pm four working days before the meeting (11 February 2015).

#### **b Public Questions**

The deadline for public questions was seven days before the meeting 10 February 2015.

#### **c Petitions**

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **3 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**

### **4 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF INFRASTRUCTURE AND SECURITY FOR THE MAGNA CARTA EVENT BEING HELD ON 15 JUNE 2015**

(Pages 1  
- 4)

The 800<sup>th</sup> anniversary of the Magna Carta is being commemorated on the Runnymede meadows on the morning of 15 June 2015 by a State Occasion. To mark this important historic event, a prestigious programme is being arranged at which key national figures will take part in front of a senior royal presence. Four thousand invited guests will also join the Occasion.

This decision is being asked for in accordance with Access to Information Rule 6.06(f) (Special Urgency). The Chairman of the Council Overview and Scrutiny Committee and the Chairman of the Communities Select Committee have agreed that the decision cannot be reasonably be deferred because the contract needs to be signed in order that the proper arrangements can be put in place for the event on the 15 June 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)

**David McNulty**  
**Chief Executive**

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*Thank you for your co-operation*