

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

anne.gowing@surreycc.gov.u
k

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.

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 800th 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

Published: Tuesday 17 February 2015

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.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank