

Notice of Meeting

Leader Decisions

**Date & time**

Monday, 20 June
2016 at 1.30 pm

Place

Room G44, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact

Andrew Baird or Joss
Butler
Room 122, County Hall
Tel 020 8541 7609 or 020
8541 9702

Chief Executive

David McNulty

Andrew.baird@surreycc.gov.uk
or Joss.butler@surreycc.gov.uk



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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 Democratic.services@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 020 8541 9702

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

The deadline for Members' questions is 12pm four working days before the meeting (*14 June 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*13 June 2016*).

c Petitions

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

3 SPELTHORNE GYMNASTICS

Spelthorne Gymnastics is a sports club based at the Brooklands Collage site in Ashford and have been successful over many years producing World, European and British Champions in Acrobatic Gymnastics at Senior and Junior level as well as numerous International and National Champions in other disciplines.

Due to development at the current site, the club are required to relocate to a new site at Bishop David Wand School in Sunbury. The cost of the new facility is estimated to be £2.7m and the club has raised or have promises for all but £300,000 from a wide range of private, voluntary sector and public sector organisations. Through the London Diocesan Board for Schools the club have approached the County Council for a grant of £100,000.

(Pages 1
- 4)

4 PORTRAIT ACQUISITION ON BEHALF OF WATTS GALLERY

(Pages 5
- 10)

Watts Gallery is an important contributor to culture in Surrey and is the chief repository of the works of Victorian artists George Frederic and Mary Watts. An opportunity has arisen for Watts Gallery to acquire a portrait of *Violet Lindsay, later Marchioness of Granby and Duchess of Rutland*, painted by G.F. Watts circa 1879.

Watts Gallery has approached the Council with a proposal that it purchase the portrait on the Gallery's behalf, this would reduce the cost of acquisition by allowing the vendor to take advantage of taxation rules designed to facilitate public access to important works of art. Watts Gallery would then purchase the portrait from the Council and the Council's acquisition of the portrait would be conditional upon onward sale to Watts Gallery. In the short period between acquisition and onward sale, the Council would loan the portrait to Watts Gallery.

David McNulty
Chief Executive

Published: Friday, 10 June 2016

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