Notice of Meeting

Leader Decisions

Date & time
Friday, 1 February
2019 at 2.30 pm

Place
Member Conference
Room, County Hall,
Kingston upon
Thames, KT1 2DN

Contact
Ben Cullimore
020 8213 2782
Room 122, County Hall,
Penrhyn Road Kingston
upon Thames KT1 2DN
ben.cullimore@surreycc.gov.uk

Chief Executive
Joanna Killian

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 ben.cullimore@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ben Cullimore on 020 8213 2782.

Member
Mr Tim Oliver (Leader of the Council)

AGENDA

1   DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

    i.   Any disclosable pecuniary interests and / or
   ii.   Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2   PROCEDURAL MATTERS

a   Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting *(28 January 2019)*.

b   Public Questions

The deadline for public questions is seven days before the meeting (*25 January 2019*).

c   Petitions

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

3   EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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   DEED OF MODIFICATION RELATING TO DISPOSAL OF LAND

Report to follow.

Confidential: Not for publication under Paragraph 3
Information relating to the financial or business affairs of any particular
person (including the authority holding that information)

Joanna Killian
Chief Executive
Published: Thursday, 24 January 2019

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

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