To: Members of the Council

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my ref: DS/MH

Tuesday 12 July 2016

Dear Sir or Madam,

Notice is hereby given that a meeting of the Council will be held in the Council Chamber, Civic Centre, Esher, on Wednesday, 20 July 2016 commencing at 7.45 pm for the transaction of the following business.

Yours faithfully

[Signature]

Chief Executive

Before the Mayor proceeds to conduct the business on the agenda there will be prayer.

Fire Precautions:

(To be read from the Chair if members of the public are present)

In the event of the fire alarm sounding, leave the room immediately. Proceed downstairs by way of the main stairs or follow any of the emergency exit signs. Leave the building and follow the signs to the fire assembly point in the Civic Centre Car Park Recycling Area.
Please Note: The Council permits the filming and/or recording of the public element of its meetings. Electronic equipment and devices should be operated as unobtrusively as possible and without disruption to the business of the meeting. The Council retains copyright in all recordings. Filmed images should not be used or reproduced in a way that misrepresents or distorts the nature of the proceedings or seeks to lower the public reputation of the Council or an individual.

This meeting may also be filmed by the Council, broadcast live and subsequently retained as an archive on the Council’s website (www.elmbridge.gov.uk). The images and sound recording may be used for the purposes of public record or for training purposes. Entry to the meeting room and use of the public seating area will be treated as consent to being filmed.

Members of the public are also asked to ensure their mobile phones are switched off during the course of the meeting, as they can interfere with the induction loop system and interrupt the proceedings.

Free O2 wifi is available in all civic committee meeting rooms, including the council chamber, for all to access.

Thank you for your co-operation.
Access to Historical Information Relating to Reports

Please note that the items within this Agenda will usually have an historical context and therefore may have been considered previously by the Council, Cabinet or its Committees. Whilst reports appearing on this Agenda will include a background summary, Members may wish to appraise themselves of the more detailed historical context and to do this may wish to view previous reports / minutes on the matter which are available via the Council’s website: www.elmbridge.gov.uk or intranet, either by searching on the relevant topic or by committee reports. Copies of particular reports can be provided on request from the Committee and Member Services contact shown on the front of the Agenda.

Part I Items

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.

2. Minutes

Minutes of the

(a) Ordinary meeting of the Council held on 13 April 2016; and
(b) Annual Council meeting held on 18 May 2016.

3. Mayor’s Announcements

4. Leader’s Question Time

To receive any pre-notified questions addressed to the Leader / Member of the Cabinet / Committee Chairman.

(The maximum time allowed for Leader’s question time is 40 minutes.)

5. Urgency Decisions

To note that there have been no executive or non-executive decisions taken as a matter of urgency since the last meeting of the Council.
6. **Notice of Motion**

The following Notice of Motion has been submitted for consideration by the Council:

‘We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. We, Elmbridge Borough Council, condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

Elmbridge Borough Council will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia.

We reassure all people living in Elmbridge that they are valued members of our community.’

Proposers: Councillors Mrs. Mary Marshall and Mrs. Christine Elmer

Seconder: Councillor Stuart Selleck

7. **Reports of Cabinet / Committees and Sub-Committee etc**

(a) * Overview and Scrutiny Committee - 23 March 2016
(b) Audit and Standards Committee - 18 May 2016
(c) Licensing Committee - 18 May 2016
(d) Overview and Scrutiny Committee - 18 May 2016
(e) Planning Committee - 18 May 2016
(f) Planning Committee - 7 June 2016
(g) Appointments Sub-Committee - 13 June 2016
(h) Overview and Scrutiny Committee - 16 June 2016
(i) Audit and Standards Committee - 29 June 2016
(j) Cabinet - 6 July 2016
(k) Individual Cabinet Member Decision Making - 11 July 2016
(l) Individual Cabinet Member Decision Making - 11 July 2016
(m) Planning Committee - 12 July 2016

Notes:

* An * against any of the above items indicates that included within the papers, and printed on grey paper, is confidential and / or exempt information as detailed which is not for disclosure to the press and public by virtue of the paragraphs specified within the reports of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

If this is to be debated, the Council will be asked to take the items at the end of the meeting having first resolved to exclude any members of the press or public present.