

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 16 DECEMBER 2010

BOROUGH OF SPELTHORNE

**AT THE MEETING OF THE SPELTHORNE BOROUGH COUNCIL HELD IN THE
COUNCIL CHAMBER, COUNCIL OFFICES, KNOWLE GREEN, STAINES ON
THURSDAY 16 DECEMBER 2010**

Amos Mrs P.C.	Crabb T.W.	Packman J.D. (Leader)
Ayers F.	Davis C.A.	Pinkerton Mrs J.M.
Bain Miss M.M.	Dunn Mrs S.A.	Pinkerton Jack D.
Beardsmore I.J.	Forsbrey G.E.	Sider R.W.
Bell Mrs E.M.	Grant Mrs D.L.	Smith-Ainsley R.A. (Deputy Leader)
Bouquet M.L.	Hirst A.P.	Spencer Mrs C.L.
Broom Ms P.A.	Hyams Ms N.A.	Strong C.V.
Budd S.E.W. (Deputy Mayor)	Leighton Mrs V.J.	Thomson H.A.
Colison-Crawford R.B.	Nichols L.E.	Trussler G.F.
	O'Hara E. (The Mayor)	

Mr Murray Litvak - Chairman of the Standards Committee

Councillor E. O'Hara, The Mayor, in the Chair

367/10 APOLOGIES

Apologies for absence were received from Councillors S. Bhadye, K. Chouhan, K.E. Flurry, H.R. Jaffer, D.L. McShane, Mrs I. Napper, Mrs C.E. Nichols, Mrs M.W. Rough, S.J. Rough and M.T. Royer. Apologies were also received from Ms Sue Faulkner, the Vice Chairman of the Standards Committee.

368/10 RECOMMENDATIONS OF THE CABINET

The Council considered the recommendation of the Cabinet on proposals for a new governance model and implementation of the new arrangements.

Borough councils currently operating executive arrangements must change to either a Strong Leader and Cabinet model or a Directly Elected Mayor and Cabinet model by May 2011.

RESOLVED that

1. The Leader and Cabinet model as set out in the Local Government Act 2000 (as amended by the Local Government and Public Involvement in Health Act 2007) and the published proposals set out in Appendix 1 to the report of the Monitoring Officer, be adopted with effect from the third day after the local elections in May 2011; and
2. The Head of Corporate Governance be authorised to make consequential changes to the Council's Constitution.