



TO: Councillors R Schofield ( Chairman ),S Cantle, G. Chenery, P. Einchcomb, S. Forster, D. Gotel, A Gray, L. Holt, A. Hope, K Jasper, A. Oliver, D. Pierce, R Robinson, J Smith, N Walton, R Woods, J. Wright

## **NOTICE OF MEETING**

Notice is hereby given of

### **AN EXTRAORDINARY MEETING OF THE FLEET TOWN COUNCIL**

on

**Monday 21 December 2015 at 7 p.m.**

in

**The Meeting Room, The Harlington**

All members are summoned to attend

SIGNED:

Town Clerk

Date: 14 December, 2015

## **AGENDA**

### **Item 1 APOLOGIES**

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

### **Item 2 DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

**Item 3                    QUESTIONS FROM THE PUBLIC**

(3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

**Item 4                    MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the Council Meeting held on Wednesday 2 December, copy attached

**Part 1 – ITEMS FOR DECISION**

**Item 5                    HDC HOUSING OPTIONS CONSULTATIONS**

To approve the publication of a Fleet Town Council flyer on the implications of the various housing options for Fleet. It is proposed that the flyer is delivered to every household in Fleet

**Part 2 – ITEMS TO NOTE**

**Item 6                    DATE AND TIME OF NEXT MEETING**

**(PLEASE NOTE THAT THE DATE IS A WEEK LATER THAN USUAL)**

The next meeting of the Council will be held on Wednesday 13 January 2016 at the Harlington at 7pm