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COUNCIL

13 June 2019

To: The Mayor and Members of
WOKING BOROUGH COUNCIL

SUMMONS TO A MEETING

You are hereby summoned to attend a SPECIAL MEETING of the COUNCIL to be held in the Council Chamber, Civic Offices, Gloucester Square, Woking on THURSDAY, THE THIRTEENTH DAY OF JUNE 2019 at 7.00 pm to transact the business specified in the agenda overleaf.

RAY MORGAN
Chief Executive

Civic Offices,
Woking

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording will also be used for training purposes within the Council. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed.

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AGENDA

1. APOLOGIES FOR ABSENCE.

2. HONORARY FREEDOM OF THE BOROUGH - MICHAEL NEIL BULLEN.

Councillors G Cundy and I Johnson will jointly move and second that the Council confers upon Michael Neil Bullen the Honorary Freedom of the Borough of Woking and that the Council admits him to be an Honorary Freeman of the Borough and that his name be inscribed in the Roll of Honorary Freemen of the Borough.

The Mayor will call upon any other Member of the Council wishing to do so, to speak to the Motion. The Mayor will then put the Motion to the Council.

Upon the Motion being duly carried, Michael Bullen will make and sign the Declaration of Acceptance of Office. The Mayor will then present a Freeman's Badge and the Scroll bearing the Resolution of the Council to Michael Bullen and offer the congratulations of the Council upon his admission to the Roll of Honorary Freemen of the Borough.

3. HONORARY FREEDOM OF THE BOROUGH - SIR HOWARD HUGH PANTER.

Councillors G Cundy and A-M Barker will jointly move and second that the Council confers upon Sir Howard Hugh Panter the Honorary Freedom of the Borough of Woking and that the Council admits him to be an Honorary Freeman of the Borough and that his name be inscribed in the Roll of Honorary Freemen of the Borough.

The Mayor will call upon any other Member of the Council wishing to do so, to speak to the Motion. The Mayor will then put the Motion to the Council.

Upon the Motion being duly carried, Sir Howard Panter will make and sign the Declaration of Acceptance of Office. The Mayor will then present a Freeman's Badge and the Scroll bearing the Resolution of the Council to Sir Howard Panter and offer the congratulations of the Council upon his admission to the Roll of Honorary Freemen of the Borough.

4. HONORARY FREEDOM OF THE BOROUGH - DAME ROSEMARY ANNE SQUIRE DBE.

Councillors G Cundy and A-M Barker will jointly move and second that the Council confers upon Dame Rosemary Anne Squire DBE the Honorary Freedom of the Borough of Woking and that the Council admits her to be an Honorary Freeman of the Borough and that her name be inscribed in the Roll of Honorary Freemen of the Borough.

The Mayor will call upon any other Member of the Council wishing to do so, to speak to the Motion. The Mayor will then put the Motion to the Council.

Upon the Motion being duly carried, Dame Rosemary Squire will make and sign the Declaration of Acceptance of Office. The Mayor will then present a Freeman's Badge and the Scroll bearing the Resolution of the Council to Dame Rosemary Squire and offer the congratulations of the Council upon her admission to the Roll of Honorary Freemen of the Borough.

AGENDA ENDS

Date Published - 5 June 2019

Note: At the close of the meeting the Mayor will hold a reception in the Griffin Lounge of the HG Wells Conference and Events Centre for the guests.

THE RESOLUTION

THE BOROUGH OF WOKING

At a Special Meeting of the Council of the Borough of Woking convened in accordance with the provisions of Section 249 of the Local Government Act 1972 and held in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey on the 13th June 2019

it was RESOLVED to confer upon

Michael Neil Bullen

Sir Howard Hugh Panter

and

Dame Rosemary Anne Squire DBE

the Honorary Freedom of the Borough of Woking, the most honourable distinction which it is the privilege of the Council to bestow in recognition of the eminent services rendered to the Borough, the Council does hereby admit

Michael Neil Bullen, Sir Howard Hugh Panter and Dame Rosemary Anne Squire DBE

to be HONORARY FREEMEN OF THE BOROUGH OF WOKING
and that their names be inscribed in the Roll of Freemen of the Borough.

THIS IS TO CERTIFY

Michael Neil Bullen, Sir Howard Hugh Panter and Dame Rosemary Anne Squire DBE have been duly sworn and admitted to the Honorary Freedom of the Borough pursuant to the above Resolution.

IN WITNESS whereof the Council has caused its Common Seal to be hereunto affixed the day and year first before written in the presence of

The Mayor of Woking, Councillor Beryl Hunwicks

The Chief Executive, Ray Morgan OBE