**Council members are summoned to a remote* extraordinary meeting of the Council on Wednesday 21st April 2021 at 7:30pm**

**AGENDA**

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<td>1.</td>
<td>Apologies for absence</td>
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| 2. | **Code of Members' Conduct**  
Declarations of Interest by Councillors |
| 3. | **Minutes**  
To approve (and sign) the minutes of the last meeting held on 12th April 2021. |
| 4. | **Policies**  
To review and, if appropriate, approve a number of Council policies. |
| 5. | **Audit 2020/21**  
In respect of the Annual Governance and Accountability Return 2020/21, to:  
a) Note the Annual Internal Audit Report and, where appropriate, agree next steps  
b) Approve Section 1 – Annual Governance Statement 2020/21.  
c) Approve Section 2 – Accounting Statements 2020/21. |
| 6. | **Planning**  
To review two applications notified since the last meeting:  
**2021/544** – 10b Westview Avenue, Whyteleafe, Surrey, CR3 0EQ  
Erection of side dormers in connection with conversion of loft to habitable accommodation.  
(Certificate of Lawfulness for Proposed Use or Development)  
**2021/111/NH** – St Lukes Court, 2 Whyteleafe Hill, Whyteleafe, CR3 0FJ  
Erection of single storey upwards extension over the main roof of an existing block of flats to create 2x2 bedroom flats.  
(Notification of enlargement of a detached block of flats by construction of additional storeys under Schedule 2 Part 20, Class A)  
(Amended application form scanned 09/04/2021 and proposed section drawing 07/04/2021). |

**Sub-section 2 - Public Bodies (Admissions to Meetings) Act 1960:** Any items that need consideration and/or a decision whilst excluding the public.

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND – CONTACT THE CLERK (SEE ABOVE) FOR DETAILS.**

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