

Public Document Pack



To:
All members of the Council

Please reply to:
Contact: Greg Halliwell
Service: Committee Services
Direct line: 01784 446240
E-mail: g.halliwell@spelthorne.gov.uk
Date: 16 July 2015

Supplementary Agenda

Council - Thursday, 16 July 2015

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 16 July 2015:

- | | |
|---|--------------|
| 13. Reports from the Leader of the Council | 1 - 2 |
| To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 15 July 2015. | |
| 17. Report from the Chairman of the Overview and Scrutiny Committee | 3 - 4 |
| To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee. | |

Yours sincerely

Greg Halliwell
Corporate Governance

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

This page is intentionally left blank

Report from the Leader of the Council on the work of the Cabinet

This is my report as the Leader of the Council on the work of the Cabinet at its meeting on 15 July 2015.

1. Corporate Risk Register

- 1.1 We considered a recommendation from the Audit Committee on the Corporate Risk Register.
- 1.2 We agreed to approve the Corporate Risk Register.

2. Gambling Act Policy Statement 2016-2019

- 2.1 We considered a report on the revised Statement of Gambling Policy for 2016-2019.
- 2.2 We agreed to approve the revised Statement of Gambling Policy for 2016-2019 to go out to consultation.

Councillor Robert Watts
Leader of the Council

16 July 2015

This page is intentionally left blank

Report of the Chairman on the work of the Overview and Scrutiny Committee

This report gives an overview of the issues considered at the 7 July 2015 meeting.

1. Fundamentals of Overview and Scrutiny

- 1.1 The Committee received a training session facilitated by Ann Reeder, an expert advisor and regional advocate for the south of England with the Centre for Public Scrutiny. The session gave an outline of what Overview and Scrutiny is, how it works and what it can achieve.

2. Financial Reports

- 2.1 The Committee noted two financial reports setting out the provisional outturn position for both revenue and capital for 2014/2015.
- 2.2 The Committee also noted the Treasury Management annual report for 2014/15 which covered the Council's activities in the borrowing and investment market. The Committee congratulated the Chief Finance Officer and his team for identifying investment opportunities which were securing a good rate of return for the Council.

3. Committee Work Programme 2015-2016

- 3.1 The Committee had identified topics of interest/concern that could be considered for inclusion in the work programme for 2015-16 during the training session. As Chairman, I will be working with the Vice-Chairman and officers to produce a work programme from the topics identified by the Committee.

Councillor Alfred Friday

Chairman of the Overview and Scrutiny Committee

16 July 2015

This page is intentionally left blank