

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: 11 December 2015

Supplementary Agenda

Council - Thursday, 17 December 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, 17 December 2015:

- | | |
|--|--------------|
| 11. Recommendations of the Cabinet | 1 - 4 |
| To consider the recommendations of the Cabinet from its meeting on 9 December 2015. | |
| 13. Report from the Leader of the Council | 5 - 6 |
| To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 9 December 2015. | |

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

To the members of the Council

Councillors:

M.M. Attewell
R.O. Barratt
I.J. Beardsmore
S.J. Burkmar
S. Capes
R. Chandler
C.A. Davis
S.M. Doran
S.A. Dunn
Q.R. Edgington
T.J.M. Evans
K. Flurry
P.C. Forbes-Forsyth

M.P.C. Francis (Mayor)
C.M. Frazer
A.E. Friday
N.J. Gething
A.L. Griffiths
A.C. Harman
I.T.E. Harvey
N. Islam
A.T. Jones
J.G. Kavanagh
V.J. Leighton
M.J. Madams
A.J. Mitchell

S.C. Mooney
A. Neale
D. Patel
J.M. Pinkerton OBE
O. Rybinski
D. Saliagopoulos
J.R. Sexton
R.W. Sider BEM
R.A. Smith-Ainsley
B.B. Spoor
H.A. Thomson
H.R.D. Williams

Recommendations of the Cabinet

Cabinet meeting held on 9 December 2015

1. Statement of Gambling Policy 2016-2019

- 1.1 Cabinet considered a report on the revised Statement of Gambling Policy for 2016 to 2019 following a 12 week consultation.
- 1.2 The main changes from the previous Policy related to revisions detailed in the 5th edition of the Gambling Commission Guidance, to which Licensing Authorities must have regard. The Policy now included a Local Area Profile and a requirement for new applicants for betting premises to submit risk assessments.
- 1.3 Cabinet considered a summary of the consultation responses and proposed amendments.
- 1.4 **Resolved to recommend** that Council adopts the revised Statement of Gambling Policy for 2016 to 2019.

2. Calendar of Meetings for 2016-17

- 2.1 Cabinet considered a report on the proposed calendar of meetings for the Municipal year June 2016 to May 2017. The proposed dates are attached as Appendix 1.
- 2.2 Council meetings have been scheduled to ensure that the Council makes decisions in a timely way to help with the implementation of its priorities and strategies, as well as fulfilling its constitutional and legal obligations.
- 2.3 The Chief Finance Officer was consulted on the suitability of dates to enable end-of-period financial reports to be available for consideration at Cabinet and Overview and Scrutiny Committee meetings.
- 2.4 **Resolved to recommend** that Council approves the calendar of meetings for the Municipal year June 2016 to May 2017.

Councillor Quentin Edgington
Leader of the Council

17 December 2015

This page is intentionally left blank

Calendar of Meetings May 2016 to May 2017

Appendix 1

Meeting	2016 May	June	July	Aug	Sept	Oct	Nov	Dec	2017 Jan	Feb	Mar	Apr	May
Cabinet Briefing		6	4		12		7	6	9	6	6	24	
Group		13	11		19		14	12	16	13	13		2
Cabinet		22	20		28		23	21	25	22	22		11
Council	19 (ACM)		21			20		22		23		27	18
Cabinet Budget Briefings			14			17			19				
O&S Committee			12		20		29		17		28		
Audit		23			29						23		
Planning	4	29	27	24	21	19	16	14	11	8	8	5	3
Licensing	11	15	13		14	12	9	7	4	1	15	19	10
Members' CoC		16			15		24			2		20	
SCC Local			18 Formal		26 Formal		21 Informal	5 Formal		20 Informal	20 Formal		
Seminars													
Bank Holidays Council Offices closed	2 & 30			29				26, 27	2			14, 17	1, 29

This page is intentionally left blank

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

Meeting held on 9 December 2015

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main business considered by the Cabinet at its meeting on 9 December 2015.

1. Crossrail 2 – response to consultation

- 1.1 We considered a report on the Council's response to the consultation for Crossrail 2 proposals.
- 1.2 We agreed the Council's response to the Crossrail 2 consultation.

2. Surrey's Physical Activity Strategy

- 2.1 We considered a report on Surrey's Physical Activity Strategy. We noted that adoption of Surrey's Strategy will not only help to improve sports participation but also contribute to the health and well-being of the individual and support our own activities under the Borough's Leisure and Culture Strategy.
- 2.2 We agreed the adoption of a Physical Activity Strategy for Surrey which will seek to deliver increased activity levels across the population in Surrey by enhanced co-ordinated multi-agency partnership working.

Councillor Quentin Edgington

Leader of the Council

17 December 2015

This page is intentionally left blank