

Public Agenda



To:
All members of the Council

Please reply to:

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Date: 21 July 2016

Supplementary Agenda

Council - Thursday, 21 July 2016

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 21 July 2016:

7. Questions from members of the public

The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.

We have received the following additional question from Mr. Andrew McLuskey:

"On the basis of what criteria does Spelthorne Council apportion leisure and community centres to the different parts of the Borough?"

10. Recommendations of the Cabinet

3 - 4

To consider the recommendations of the Cabinet from its meeting on 20 July 2016.

11. Report from the Leader of the Council

b) Cabinet - 20 July 2016

5 - 6

To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 20 July 2016.

14. Report from the Chairman of the Overview and Scrutiny Committee

7 - 8

To receive the report from the Chairman of the Overview and Scrutiny

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Committee on the work of his Committee.

Yours sincerely

Greg Halliwell
Principal Committee Manager

To the members of the Council

Councillors:

M.M. Attewell
C.B. Barnard
R.O. Barratt
I.J. Beardsmore
J.R. Boughtflower
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
C.M. Frazer
A.E. Friday (Mayor)
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
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 20 July 2016

1. Corporate Risk Register

1.1 Cabinet considered the revised Corporate Risk Register at its meeting on 7 July 2016 and noted and accepted the contents. The revised register is considered to be an accurate reflection of the high level risks affecting the Authority, as well as the progress made on actions previously proposed, based on our assessment of risk and controls in operation.

1.2 **Resolved to recommend** that Council agrees that the Corporate Risk Register an accurate reflection of the high level risks affecting the Authority.

2. Spelthorne Joint Committee

2.1 Cabinet considered a report on a proposal to form a Spelthorne Joint Committee between Spelthorne Borough Council and Surrey County Council.

2.2 **Resolved to recommend** that Council agrees:

- The establishment of a Joint Committee with Surrey County Council for the purposes as outlined in the report published in the Cabinet agenda papers;
- To delegate to the Head of Corporate Governance, in consultation with the Leader, any final changes to the Terms of Reference at Appendix 1 to accommodate final discussions with Surrey County Council; and
- To authorise the Head of Corporate Governance to update the
- Constitution as necessary in consequence of the decision.

3. Corporate Plan

3.1 Cabinet considered a report on the proposed Corporate Plan for 2016-19.

3.2 **Resolved to recommend** that Council approves the adoption of the proposed Corporate Plan for 2016-19 as set out in the appendix published alongside the report in the Cabinet agenda papers.

Councillor Ian Harvey
Leader of the Council

21 July 2016

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

Meeting held on 20 July 2016

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 20 July 2016.

1. Sea Cadets Accommodation

- 1.1 Cabinet considered a report on the Staines Sea Cadet accommodation.
- 1.2 **RESOLVED** that Cabinet agreed not to authorise a licence for the non-exclusive use of the accommodation that Staines Sea Cadets use for 15 years until the Sea Cadets hand over the possessory title to the arches at Bridge Street.

2. Outside Bodies Appointments

- 2.1 Cabinet considered a report on the proposed appointment of a representative to the Heathrow Community Noise Forum for the period July 2016 to June 2017.
- 2.2 **RESOLVED** that Cabinet appoints Councillor Rose Chandler as the Council's representative for the period July 2016 to June 2017 on the Heathrow Community Noise Forum.

Councillor Ian Harvey

Leader of the Council

21 July 2016

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

This report gives an overview of the issues considered at the 12 July 2016 meeting.

1. Fundamentals of Overview and Scrutiny

- 1.1 The Committee took part in 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 provided an outline of Overview and Scrutiny, what it is, how it works and what can be achieved.

2. Financial Reports

- 2.1 The Committee noted two financial reports setting out the provisional outturn position for both revenue and capital for 2015/2016.
- 2.2 The Committee also noted the Treasury Management annual report for 2015/16 which covered the Council's activities in the borrowing and investment market.
- 2.3 The Committee questioned the Cabinet member responsible & invited Councillor Williams and the Council's finance team to provide a short course on finance terminology and reading accounts. It is strongly recommended that all members attend.

3. Committee Work Programme 2016-2017

- 3.1 The Committee identified topics of interest/concern that could be considered for inclusion in the work programme for 2016-17 during the training session.
- 3.2 The Committee agreed to set up two Task Groups to review the Council's Communications Strategy, and to review the Parks and open spaces bylaws and management of open spaces respectively.
- 3.3 The Committee also agreed to undertake, as a whole Committee, an assessment of Parking Amenities, both public & privately run in Ashford and Stanwell, and any changes required. The Committee also decided to evaluate Taxi Licensing, with particular regard to provision of taxi ranks, whether the economic needs of the borough are adequately served by the present regime and whether the present fees charged represent value for money.
- 3.4 The Committee invites suggestions for its future deliberations from all Members and local residents groups.

Councillor Colin Davis

Chairman of the Overview and Scrutiny Committee

21 July 2016

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