Public Agenda



To: All members of the Council Please reply to:Contact:Dan SkertenService:Committee ServicesDirect line:01784 446240E-mail:d.skerten@spelthorne.gov.ukDate:20 October 2016

Supplementary Agenda

Council - Thursday, 20 October 2016

Dear Councillor

I enclose the following items, the first of which was marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 20 October 2016 and the second which is a further report following a meeting that took place last night:

11.	Report from the Chairman of the Members' Code of Conduct Committee	3 - 4
	To receive the report from the Chairman of the Members' Code of Conduct Committee on the work of his Committee.	
13.	Report from the Chairman of the Planning Committee	5 - 6
	To receive the report from the Chairman of the Planning Committee on the work of his Committee.	

Yours sincerely

Dan Skerten Committee Services

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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

Report of the Chairman on the work of the Members' Code of Conduct Committee

The Members' Code of Conduct Committee has met once since the last Council meeting and considered the following item of business.

1. Code of Conduct Hearing Panel

- 1.1 The Hearing Panel met on the 12 October 2016 to consider the report of the Monitoring Officer and to determine whether the complaint against Councillor Burkmar amounted to a breach of the Members' Code of Conduct.
- 1.2 The Committee found that Councillor Burkmar was in breach of the Code of Conduct for the way in which he spoke to a resident on the telephone and also for failing to deal with emails from his residents.
- 1.3 The Panel concluded that there was sufficient evidence to indicate a breach of paragraphs 7 and 9 of the Members' Code of Conduct and a number of appropriate sanctions were agreed.
- 1.4 Cllr Burkmar was ordered by the Panel to:
 - (a) Apologise to the resident in writing within seven days (and send a copy of that letter to the Monitoring Officer)
 - (b) Attend ICT training and to advise the Monitoring Officer when this has been done
- 1.5 In addition, the Panel censured Councillor Burkmar for his disrespect to residents and ordered that a press release be published about the case.

Murray Litvak

Chairman of the Members' Code of Conduct Committee

20 October 2016

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Supplementary Report of the Chairman on the work of the Planning Committee

The Planning Committee met on 19 October 2016 and this report gives an overview of the items considered by the Committee at that meeting.

- 1. The October meeting dealt with two planning applications and one item of urgent business. There was no public speaking on any item. The items considered by the Committee are set out below.
- 2. This first application related to Harper Home, 29-31 Fordbridge Road, Ashford (16/01120/CLD). The application was for a Certificate of Lawfulness for the existing use as 20 self-contained residential flats, including 2 units within a single storey building located to the rear of the site. The Planning Committee resolved to approve the application.
- 3. The second item concerned three consultations from Surrey County Council relating to Queen Mary Reservoir, Ashford Road, Ashford and land to the west of the Reservoir. The three applications were as follows: 16/01164/SCRVC Extension of time limit to remove the breakwater baffle to be extended to 22 October 2018, 16/01195/SCRVC Extension of time to relocate the processing plant for recycling operation and 16/01196/SCRVC Extension of time to use the existing plant for processing imported gravel. The Committee raised no objections to any of the three consultations.
- 4. The urgent item of business related to an Enforcement Notice 07/00075/ENF for 2a School Road, Ashford and sought the approval of the Planning Committee to take direct action to secure the demolition of the unauthorised out-building to the rear of the dwelling house. The Planning Committee approved the request to take direct action to achieve compliance with the Notice and the County Court Injunction.

Councillor Richard Smith-Ainsley

Chairman of Planning Committee

20 October 2016

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