

Public Agenda



To:
All members of the Council

Please reply to:

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Date: 22 December 2016

Supplementary Council Agenda - Thursday, 22 December 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, 22 December 2016:

- 10. Recommendations of the Cabinet** **3 - 6**
- To consider the recommendations of the Cabinet from its meeting on 21 December 2016 on the following matters:
- (a) Supplementary Capital Estimate
 - (b) Calendar of meetings 2017-18
- 11. Reports from the Leader of the Council**
- To receive reports from the Leader of the Council on the work of the Cabinet at the following meetings:
- b) Cabinet - 21 December 2016 **7 - 8**
- 13. Report from the Chairman of the Members' Code of Conduct Committee** **9 - 10**
- To receive the report from the Chairman of the Members' Code of Conduct Committee on the work of his Committee.
- 15. Reports from the Chairman of the Planning Committee** **11 - 12**
- To receive the reports from the Chairman of the Planning Committee on the work of his Committee.

Yours sincerely

Gillian Hobbs
Committee Manager

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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 21 December 2016

1. **Supplementary Capital Estimate – Key Decision**

- 1.1 Cabinet considered a report requesting approval of a £80m supplementary capital estimate for property acquisitions in order to be in a position to acquire a number of significant opportunities as they may arise around the Borough.
- 1.2 Due to the scale of funding reductions facing the Council and additional pressures in areas such as housing and recycling, the Council needs to continue to acquire assets which both support the economic development and well-being of the Borough and provide an investment income for the Council.
- 1.3 The supplementary estimate requested is within the borrowing limits agreed by Council in July and our Treasury Management adviser remains comfortable with the level of borrowing required to sustain a supplementary capital estimate of £80m to acquire income generating assets. If the additional estimate is agreed, the Capital Programme will increase in 2016/17 from £446.2m to £526.2m.
- 1.4 **Cabinet recommends** that Council approves a supplementary capital estimate for property acquisitions within the Borough of £80m for the remainder of 2016/17.

2. **Calendar of Meetings**

- 2.1 Cabinet considered a report on a calendar of meetings for the Municipal Year 2017-2018.
- 2.2 The calendar of meetings provides a framework for the democratic and decision-making procedures that will underpin the delivery of the Council key priorities.
- 2.3 Cabinet agreed that the dates proposed for Cabinet and Council in December 2017 be brought forward to 12 and 14 December respectively.
- 2.4 **Cabinet recommends** that Council approves the calendar of meetings for 2017-2018 as amended above, and attached at Appendix 1 to this report.

Councillor Ian Harvey
Leader of the Council

22 December 2016

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Calendar of Meetings May 2017 to May 2018

Appendix 1

Meeting	2017 May	June	July	Aug	Sept	Oct	Nov	Dec	2018 Jan	Feb	Mar	Apr	May
Cabinet Briefing		5	3		11		6, 27		8	5	5	9	
Group	2	12	10		18		13	4	15	12	12	16	
Cabinet	11	21	19		27		22	12	24	21	21	25	
Council	18 (ACM)		20			19		14		22		26	17 (ACM)
Cabinet Budget Briefings			13			16			18				
Q&S Committee			11		19		28		16		13		
Audit		22			28						22		
Planning	3	28	26	23	20	18	15	13	10	7	7	4	2
Licensing	10	7	5		13	11	29		31	28	28	18	
Members' CoC		29			14		9			1		12	
Spelthorne Joint Committee			17			2	20 (Informal)	6		19 (Informal)	19		
Seminars													
Bank Holidays Council Offices closed	1 & 29			28				25, 26	1		30	2	

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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 discussed at its meeting held on 21 December 2016. Two of the items we discussed, on a supplementary capital estimate for property acquisitions and a calendar of meetings are the subject of a separate report from the Cabinet on recommendations to Council which has been dealt with earlier on this agenda. The remaining items discussed at the meeting on 21 December are reported below.

Cabinet – 21 December 2016

1. Treasury Management half-yearly report

- 1.1 We considered a report on treasury activity and the associated monitoring and control of risks for the period April to September 2016.
- 1.2 We noted the treasury position achieved during the first six months of 2016/17 and the financial environment in global markets.

2. Establishment of Mayoral Charity Fund

- 2.1 We considered a report on establishing a Mayoral Charity Fund which would enable donors to gift aid and make it more attractive for sponsors to match fund.
- 2.2 We agreed the creation of a registered charity to raise money for charities and other good causes as selected each year by the Mayor of Spelthorne and that the Leader of the Council, the Chief Finance Officer and the Community Development Manager be trustees for the Mayoral Fund Charity.

3. The Bugle Site

- 3.1 We considered a part exempt report on development of The Bugle Returns Public House site in Shepperton which would help the Council deliver on all four of its key priorities by: developing an existing site for housing; using existing assets to obtain ongoing, sustainable revenue streams and capital appreciation; using assets to stimulate the local economy; and robustly protecting our Green Belt and providing high quality public spaces.
- 3.2 We agreed the demolition of the existing building, after planning consent is given, and redevelopment of the front part of the site for residential development with a proposed capital provision of £2.4m. We gave delegated authority to officers in consultation with the Leader, to agree the actual spend of the budget, deal with any minor variations and agree any subsequent minor amendments to the proposals as a result of surveys, advice from the Local Planning Authority or other responses. Finally, we noted the current options for the open land and lakes to the rear of the site and that a subsequent report will be brought to Cabinet for consideration of these matters.

4. Investment acquisition in the Borough

4.1 We considered an exempt report on an opportunity to secure an investment asset which would assist in the future financial stability of the Council by bringing in a steady income stream for the term of the lease and give the Council the ability to redevelop the site in the future (releasing further development value).

4.2 We approved the acquisition of the investment asset identified in the confidential report, agreeing the offer submitted and gave authority to:

- the Chief Executive to undertake any necessary negotiations and complete the acquisition (in consultation with the Chief Finance Officer, the Leader and the Cabinet Member for Finance);
- the Chief Finance Officer to decide the most financially advantageous funding arrangements for the purchase and ensure the acquisition is prudentially affordable; and
- the Head of Corporate Governance to enter into any legal documentation necessary to acquire the asset.

Councillor Ian Harvey
Leader of the Council

22 December 2016

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 Assessment Panel

- 1.1 The Assessment Panel met on the 16 December 2016 to consider the report of the Monitoring Officer and to determine whether any further investigation was necessary in response to a complaint received against Councillors Saliagopoulos, Harman and Edgington.
- 1.2 The Panel resolved that no further investigation was required.

Murray Litvak

Chairman of the Members' Code of Conduct Committee

22 December 2016

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Report of the Chairman on the work of the Planning Committee

The Planning Committee has met on two occasions since the previous report was prepared for the Council meeting. This report therefore gives an overview of the key items considered by the Committee at its meeting on 14 December.

Planning Committee – 14 December 2016

1. The December meeting dealt with two planning applications. There were no public speakers. The items considered by the Committee are set out below.
2. This first application related to Bridge House, Bridge Street, Staines-upon-Thames (16/00819/FUL). The application proposed the creation of nine residential flats through the conversion of the existing office building and the erection of an additional storey. The proposal included 14 car parking spaces 9 bicycle spaces. The Planning Committee resolved to approve the application.
3. The second planning application related to Venture House, 42-54 London Road, Staines-upon-Thames (16/01683/FUL). The application proposed the removal of the surface level car park at the rear of the site and the erection of a two-storey block of six flats together with associated car and cycle parking, bin storage and landscaping. The application was approved.

Councillor Richard Smith-Ainsley
Chairman of Planning Committee

22 December 2016

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