



To:
All members of the Council

Please reply to:
Contact: Gill Hobbs
Service: Committee Services
Direct line: 01784 446240
E-mail: g.hobbs@spelthorne.gov.uk
Date: 22 February 2018

Supplementary Agenda

Council - Thursday, 22 February 2018

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 February 2018:

- | | | |
|-----|--|--------------|
| 9. | Recommendations of the Cabinet on | 3 - 4 |
| | c) Capital Programme and Strategy 2018/19 to 2021/22 | |
| | d) Pay Policy Statement 2018/19 | |
| 10. | 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 held on 21 February 2018. | |

Yours sincerely

Gill Hobbs
Committee Services

To the members of the Council

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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

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
P.C. Edgington
Q.R. Edgington

T.J.M. Evans
K. Flurry
M.P.C. Francis
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 (Mayor)
M.J. Madams

A.J. Mitchell
S.C. Mooney
D. Patel
J.M. Pinkerton OBE
O. Rybinski
D. Saliagopoulos
A. Sapunovas
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 February 2018

1. Capital Programme 2018-19 to 2021-22

- 1.1 Cabinet considered a report seeking approval of the Council on the proposed Capital Programme for the period 2018-19 to 2021-22 in the light of the available resources and the corporate priorities and the Prudential Indicators for 2018-19 to 2021-22.
- 1.2 The report covered the progress on current schemes and included future schemes for consideration. The report also provided information on the availability of resources to continue moving forward with the proposed capital schemes within the Programme.
- 1.3 All bids to go on the Capital Programme have been critically assessed and reviewed by Management Team and Cabinet to ensure they meet the new criteria of Capital expenditure.
- 1.4 Cabinet recommends that Council:**
 - (a) approves the Capital Programme for 2018-19 to 2021-22.
 - (b) approves the Prudential Indicators for 2018-19 to 2021-22.

2. Pay Policy Statement 2018-2019

- 2.1 Cabinet considered a report on a Pay Policy Statement for 2018-2019.
- 2.2 Local authorities are required to publish an annual Pay Policy Statement to increase transparency regarding the use of public funds to pay council staff. This requirement was set out in the Localism Act 2011 with guidance on items to be included issued by the Secretary of State for Communities and Local Government.
- 2.3 The Pay Policy Statement must set out the Council's policies on a range of issues relating to the pay of its workforce, particularly its senior staff and the lowest paid employees, including:
 - Remuneration of its Chief Officers
 - Remuneration of its lowest paid employees
 - The relationship between the remuneration of its Chief Officers and the remuneration of those employees who are not Chief Officers
 - The publication of and access to information relating to remuneration of Chief Officers.
- 2.4 Cabinet recommends that Council** approves the Pay Policy Statement 2018-2019.

Councillor Ian Harvey
Leader of the Council

22 February 2018

This page is intentionally left blank

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

Meeting held on 21 February 2018

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 21 February 2018. However, it should be noted that three items of business; the detailed Revenue Budget for 2018-19, the Capital Programme 2018-19 to 2021-22 and the Pay Policy Statement 2018-19 were recommendations to Council and therefore these have already been considered earlier on this agenda.

1. Recommendations from the Local Plan Working Party

1.1 We agreed:

- to note progress made on the Gypsy & Traveller Accommodation Assessment (GTAA), the Strategic Flood Risk Assessment (SFRA), the Employment Land Needs Assessment (ELNA), and the Local Plan;
- that the Self-Build and Custom Housebuilding Register is split into two parts in order to give priority to applicants with a local connection and to the proposed fees for applicants to be entered and maintained on the Register;
- the revised draft Strategic Land Availability Assessment (SLAA) for publication.

2. Annual Grants Awards 2018-19

2.1 We considered a report on the proposed grants to organisations in the voluntary and community sectors for 2018-19 and other support for charities and community organisations.

2.2 We agreed grants of £201,800 to the organisations set out in the report with the surplus of £17,496 being ring-fenced for projects which arise during the course of the year.

3. Exemption to contract standing orders

3.1 We considered the options available for the selection and appointment of a project manager and design team in relation to the replacement of the leisure centre in Staines-upon-Thames.

3.2 We agreed to exempt contract standing orders to delegate the selection of a construction project manager and the construction design team to the Group Head of Regeneration and Growth in consultation with the Deputy Chief Executive and the Leader of the Council.

4. Property Acquisition

4.1 We considered an exempt report on the acquisition of a site for investment.

4.2 We approved the acquisition of the investment asset 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, the most tax efficient method of holding the asset 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 February 2018