



**To:**  
**All members of the Council**

*Please reply to:*  
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Date: 13 December 2018

## Supplementary Agenda

### **Council - Thursday, 13 December 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, 13 December 2018:

**11. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meeting held on 11 December 2018.

c) Investment Acquisition T - Key Decision **3 - 4**

To consider a recommendation from Cabinet on a budget for the design team and the contractor for the development of the site.

**12. Recommendations of the Licensing Committee** **5 - 6**

To consider the recommendations of the Licensing Committee from its meeting on 5 December 2018.

**13. Reports from the Leader of the Council** **7 - 8**

To receive the report from the Leader of the Council on the work of the Cabinet at its meeting held on 11 December 2018.

**15. Report from the Chairman of the Licensing Committee** **9 - 10**

To receive the report from the Chairman of the Licensing Committee on the work of his Committee.

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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**17. Report from the Chairman of the Planning Committee**

**11 - 12**

To receive the report from the Chairman of the Planning Committee on the work of his Committee at their meeting held on 12 December 2018.

Yours sincerely

Gill Scott  
Committee Services

To the members of the Council

Councillors:

M.M. Attewell  
C. 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  
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  
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 11 December 2018

- 1. Investment Acquisition T – Key Decision**
- 1.1 Cabinet considered an exempt report on the acquisition of a site for investment and future development for housing purposes.
- 1.2 Cabinet approved the acquisition and the offer submitted for the acquisition. We also agreed to:
  - a. authorise the Chief Executive (and delegated Officers) to undertake any necessary subsequent negotiations (including a further bid if required) and complete the acquisition of the asset (in consultation with the Chief Finance Officer, the Leader and the Cabinet Member for Finance);
  - b. authorise the Chief Finance Officer to decide (i) the most financially advantageous funding arrangements for the purchase, (ii) the most tax efficient method of holding the asset to include the transfer of the asset into Knowle Green Estates Limited if and when appropriate to do so, and overall to ensure the acquisition is prudentially affordable;
  - c. authorise the Head of Corporate Governance to enter into any legal documentation necessary to acquire and develop the asset including any documentation required for any potential transfer of the asset to Knowle Green Estates Limited;
  - d. exempt Contract Standing Orders in respect of our Advisors; and
  - e. delegate the selection of the design team and the contractor to the Group Head of Regeneration and Growth in consultation with the Portfolio Holder.
- 1.3 Cabinet recommends to Council** approval of a budget of £16.25m for the design team and the contractor for the development of the site.

**Councillor Ian Harvey**  
*Leader of the Council*

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## **Recommendations of the Licensing Committee**

### **1. Statement of Gambling Policy 2019–2022 – Key Decision**

- 1.1 The Licensing Committee has considered a report on the adoption of the Statement of Gambling Policy 2019 - 2022, following a 4 week consultation.
- 1.2 The main changes from the previous Policy reflected changes to statutory guidance and codes of practice issued by the Gambling Commission since the current policy came into effect in 2016. The Policy now clarified the issues that Council officers may cover during compliance visits to Premises, includes information about reviewing a premises licence and a wider requirement for risk assessments at betting premises.
- 1.3 The Committee considered a summary of the consultation responses and proposed amendments to be incorporated in the Policy.
- 1.4 **The Licensing Committee recommends that Council approves the adoption of the Statement of Gambling Policy 2019-2022.**

### **2. Statement of Licensing Policy 2019–2024 – Key Decision**

- 2.1 The Licensing Committee has considered a report on the adoption of the Statement of Licensing Policy 2019 - 2024, following a 4 week consultation.
- 2.2 The previous Policy has been updated to reflect changes to statutory guidance since the Policy was last reviewed, particularly in relation to the Immigration Act 2016. The revised Policy also includes guidance to applicants for premises where large groups of people will gather, including for major festivals.
- 2.3 The Committee considered a summary of the consultation responses and proposed amendments, to be incorporated in the Policy.
- 2.4 **The Licensing Committee recommends that Council approves the adoption of the Statement of Licensing Policy 2019-2024.**

**Councillor Robin Sider**  
*Chairman of the Licensing Committee*

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

### **Meeting held on 11 December 2018**

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main items of business considered by the Cabinet at its meeting on 11 December 2018.

A further report was considered at this meeting in relation to Acquisition T and this is included as a recommendation to Council earlier on this agenda.

#### **1. Outline Budget 2019-20 to 2022-23 – Key Decision**

- 1.1 We considered the Outline Budget for 2019-20 to 2022-23 and the overall strategy for addressing efficiencies and achieving medium term financial sustainability.
- 1.2 We agreed:
  - the net budgeted expenditure (before investment and use of reserves) for 2019-20 be set at a maximum level of £22.2m
  - to support the overall strategy set out in the report for addressing efficiencies and achieving medium term financial sustainability
  - the financial health indicators set out in paragraph 3.23 of the report.

#### **2. Treasury Management half yearly report 2018/19**

- 2.1 We agreed to note the treasury position achieved during the first six months of 2018/19 and the financial environment in global markets.

#### **3. Acquisitions R and S**

- 3.1 We considered two exempt reports on the acquisition of sites for investment.
- 3.2 We approved both acquisitions of investment assets and in each case gave authority to:
  - the Chief Executive to undertake any necessary subsequent 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;
  - the Head of Corporate Governance to enter into any legal documentation necessary to acquire the asset and

- agree to exempt Contract Standing Orders in respect of our Advisors.

**Councillor Ian Harvey**  
*Leader of the Council*

**13 December 2018**

## **Report of the Chairman on the work of the Licensing Committee**

There have been two meetings of the Licensing Committee since the last Council meeting. Details of these meetings are set out below.

### **1. Licensing Committee – 31 October 2018**

The Committee agreed the draft Statement of Gambling Policy 2019-2022 for consultation, following its three year review which reflected changes to statutory guidance and codes of practice issued by the Gambling Commission since the current policy came into effect in 2016.

The Committee also agreed the draft Statement of Licensing Policy 2019-2024 for consultation, following its five year review which reflected changes to legislation since the Policy was last reviewed in light of the Immigration Act 2016.

### **2. Licensing Committee – 5 December 2018**

The members of the Licensing Committee received annual refresher training in taxi licensing, facilitated by Peter Savill, Barrister.

The Committee agreed to recommend the adoption of the Statement of Licensing Policy 2019-2024 and the Statement of Gambling Policy 2019 – 2022, to Council for approval, following consultation with relevant stakeholders and interested parties. These recommendations have been dealt with earlier on this agenda.

Councillor Robin Sider  
*Chairman of the Licensing Committee*

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

The Planning Committee has met on one occasion since the previous report was prepared for the Council meeting. This report therefore gives an overview of the key items considered by the Committee on 12 December 2018.

### 1. Planning Committee – 12 December 2018

- 1.1. At this meeting the Committee considered 3 Planning Applications, all of which were 'called-in' by Councillors – Councillor Thomson calling in Application 18/01332/FUL, Councillor Leighton calling in Item B, 18/01043/FUL, and Councillor Sider calling in Item C, 18/01426/RVC. There were 5 Public speakers at the meeting.
- 1.2. Application 18/01332/FUL: The application sought the erection of part single storey, part two storey side extension and single rear extension following demolition of existing garage, outbuildings and rear extension and conversion of existing building into a House of Multiple Occupation for 7 persons. The Officer's recommendation was overturned and the Committee **refused** the application.
- 1.3. Application 18/01043/FUL: This application sought to construct a car park extension to the existing car park. The application site extends north of the existing car park on existing open land with access to Ferry Lane. Councillor Leighton spoke in favour of the application as Ward Councillor. The Committee **refused** the application.
- 1.4. Application 18/01426/RVC: This application sought a 'Variation of Condition 2' (Approved Drawings) of planning permission 17/01065/FUL for 24 dwellings, to allow the brick wall along the northern and eastern boundaries to be replaced with 1.8 metre high close-boarded fence, topped with 300mm trellis and a 2.1 metre high wall. Councillor Leighton spoke against the application as Ward Councillor. The Committee **refused** the application, thereby overturning the Officer's recommendation.

**Councillor Richard Smith-Ainsley**

*Chairman of Planning Committee*

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