



Spelthorne Borough Council

Council Meeting
Thursday, 20 July 2017



12 July 2017

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 20 July 2017** commencing at **7.30 pm** for the transaction of the following business.

Roberto Tambini
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.

AGENDA

Description	Page nos.
1. Minute's Silence The Mayor will invite all those present to join her in a minute's silence as a mark of respect and in memory of former Mayor Judith Wood-Dow who passed away on 26 May 2017.	
2. Apologies for absence To receive any apologies for non-attendance.	
3. Minutes To confirm as a correct record the minutes of the Annual Council meeting held on the 18 May 2017 and the minutes of the Extraordinary Council meeting held on the 21 June 2017.	7 - 14
4. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.	
5. Announcements from the Mayor To receive any announcements from the Mayor.	
6. Announcements from the Leader To receive any announcements from the Leader.	
7. Announcements from the Chief Executive To receive any announcements from the Chief Executive.	
8. 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. <i>Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 13 July 2017.</i>	
9. Petitions To receive any petitions from members of the public.	
10. Interim arrangements following the retirement of the Chief Executive To consider the recommendations from the Head of Corporate Governance on the interim arrangements for the Council following the retirement of the Chief Executive.	15 - 26

11. Recommendation of the Cabinet

To consider the recommendation of the Cabinet from its meeting on 19 July 2017.

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| a) | Members' Allowances Scheme 2017-2018 | To Be
Tabled |
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12. Recommendation of the Code of Conduct Committee

To consider the recommendation of the Members' Code of Conduct Committee from its meeting held on 25 April 2017, on changes to the Petition Scheme.	27 - 28
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13. Report from the Leader of the Council

To receive the report from the Leader of the Council on the work of the Cabinet at the following meetings:	29 - 32
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| a) | Cabinet - 11 May 2017 (copy attached) |
| b) | Cabinet - 2 June 2017 (Extraordinary) (copy attached) |
| c) | Cabinet - 21 June 2017 (copy attached) |
| d) | Cabinet - 13 July 2017 (Extraordinary) (to follow) |
| e) | Cabinet - 19 July 2017 (to follow) |

14. Report from the Chairman of the Audit Committee

To receive the report from the Chairman of the Audit Committee on the work of her Committee.	33 - 34
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15. Report from the Chairman of the Licensing Committee

To receive the report from the Chairman of the Licensing Committee on the work of his Committee.	35 - 36
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16. Report from the Chairman of the Overview and Scrutiny Committee

To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee.	To Follow
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17. Report from the Chairman of the Planning Committee

To receive the report from the Chairman of the Planning Committee on the work of his Committee.	37 - 38
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18. Motions

To receive any motions from Councillors in accordance with Standing Order 19.

Note: The deadline for motions to be considered at this meeting was Monday 10 July 2017 and none were received.

19. Questions on Ward Issues

The Leader, or their nominee, to answer questions from Councillors on issues in their Ward, in accordance with Standing Order 15.

Note: the deadline for questions is noon on 13 July 2017 and the following question was received from Councillor Sider:

“Within the last week, there has been yet another incursion of Travellers in Shepperton and this required action by the Council to serve notice to leave. Will the Leader and members of this council join me in congratulating Group Head for Neighbourhood Services and her staff for their prompt attendance and subsequent action in removing these unwanted visitors without further disturbance to local residents.”

20. General questions

The Leader, or their nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.

Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 13 July 2017.

21. Appointment of representative Trustees

Staines Parochial Charity

To consider the appointments of Mrs Daphne Harman and Mr John Packman as representative Trustees to the Staines Parochial Charity for 4-year terms of office until July 2021.