

Please reply to:

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Date: 13 June 2017

Notice of meeting

Cabinet

Date: Wednesday, 21 June 2017

Time: 7.00 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Towards a Sustainable Future programme (TaSF)
M.M. Attewell	Community Wellbeing
C.B. Barnard	Planning and Economic Development
M.P.C. Francis	Housing
N.J. Gething	Environment and Compliance
A.J. Mitchell	Corporate Management
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance and Customer Service

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AGENDA

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1. **Apologies for absence**
 To receive any apologies for non-attendance.

2. **Minutes** **5 - 16**
 To confirm the minutes of the meeting held on 11 May 2017 and the Extraordinary meeting held on 2 June 2017 as a correct record.

3. **Disclosures of Interest**
 To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

4. **Contaminated Land Inspection Strategy - Key Decision** **17 - 72**
 Councillor Gething

 To consider the adoption of a new Contaminated Land Inspection Strategy.

5. **Provisional Capital Outturn Report 2016/17** **73 - 80**
 Councillor Williams

 To note the provisional Capital outturn for 2016/17.

6. **Provisional Revenue Outturn 2016/17** **81 - 88**
 Councillor Williams

 To note the provisional Revenue outturn for 2016/17.

7. **Treasury Management Strategy Annual report** **89 - 96**
 Councillor Williams

 To note the Treasury Management Strategy annual report.

8. **Telecare and SPAN funding** **97 - 102**
 Councillor Attewell

 To consider changes to the provision of the telecare and Spelthorne Personal Alarm Network (SPAN) service due to changes in funding.

9. **Adoption of the Spelthorne's Corporate Health and Safety Policy** **103 - 130**
 Councillor Mitchell

To consider the adoption of Spelthorne's Corporate Health and Safety Policy.

10. Appointments to Outside Bodies 2017/18

131 - 134

Councillor Harvey

To consider the appointment of representatives to serve on Outside Bodies and Working Groups. The nominations are attached to the report.

11. Leader's announcements

To receive any announcements from the Leader.

12. Urgent items

To consider any items which the Chairman considers as urgent.

13. Exempt Business

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

14. Exempt Report - Request for supplementary capital estimate to purchase grounds maintenance equipment - Key Decision

To Follow

Councillor Gething

To consider a request for a supplementary capital estimate to purchase grounds maintenance equipment.

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because (a) the report contains details of a proposed procurement, and to publish details of the Council's intentions in advance would prejudice a best value deal for the Council and (b) the report contains confidential details of a negotiated settlement with our supplier and publication of the details of this settlement would prejudice the ability of the Council to conclude this negotiation on the best terms possible.