



Please reply to:

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Date: 11 July 2017

Notice of meeting

Cabinet

Date: Wednesday, 19 July 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
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

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 12**
To confirm the minutes of each of the following meetings as a correct record:

 1. Cabinet – 21 June 2017
 2. Extraordinary Cabinet – 13 July 2017 (to follow)
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Recommendation of the Audit Committee on Corporate Risk Management** **13 - 26**
Councillor Williams
To consider the recommendation of the Audit Committee on Corporate Risk Management.
- 5. Play and refreshment facilities at Lammas recreation ground - Key Decision** **27 - 30**
Councillor Gething
To consider options for play and refreshment facilities at Lammas recreation ground in Staines-upon-Thames.
- 6. Members' Allowances Scheme 2017-2018** **31 - 44**
Councillor Harvey
To consider the recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme 2017-2018 and recommend the amended scheme to Council.
- 7. Appointment of representatives to Outside Bodies and Working Groups 2017/18** **45 - 46**
Councillor Harvey
To consider the appointment of representatives to an outside body and a working group for 2017/18. (The nominations will be circulated at the meeting).

8. Leader's announcements

To receive any announcements from the Leader.

9. Urgent items

To consider any items which the Chairman considers as urgent.