



Please reply to:

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Date: 19 September 2017

Notice of meeting

Cabinet

Date: Wednesday, 27 September 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 Communications
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 - 16**
To confirm the minutes of the meeting held on 19 July 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. Knowle Green and Centres cleaning contract (exemption from contract standing orders) - Key Decision** **17 - 22**
Councillor Barnard

To consider a report on a request for delegated authority to appoint the cleaning contractor for Knowle Green and Centres from 25 October 2017.
- 5. Housing Allocation Policy - Key Decision** **23 - 86**
Councillor Francis

To consider a report on approval of the updated Spelthorne Housing Allocation Policy.
- 6. Capital Monitoring Q1** **87 - 94**
Councillor Williams

To note the Capital spend for the period April to July 2017.
- 7. Revenue Monitoring Q1** **95 - 104**
Councillor Williams

To note the Revenue spend for the period April to July 2017.
- 8. Grounds maintenance vehicles (exemption from contract standing orders)** **105 - 106**
Councillor Gething

To consider a report on approval of the supplier for Grounds Maintenance vehicles outside the tender framework.

- 9. Disabled Facilities Grant Policy** **107 - 118**
Councillor Francis
- To consider a report on the approval of a new Disabled Facilities Grant Policy.
- 10. Leader's announcements**
 To receive any announcements from the Leader.
- 11. Urgent items**
 To consider any items which the Chairman considers as urgent.
- 12. Exempt Business**
 To move the exclusion of the Press/Public for the following item, 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.
- 13. Exempt Report - Benwell House Construction Budget Approval - Key Decision** **119 - 148**
Councillor Harvey
- To consider an exempt report on approval of the construction and refurbishment budget for Benwell House, Sunbury-on-Thames.
- 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). In all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure to the public would prejudice the financial position of the authority in the bidding procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.
- 14. Exempt Report - Acquisition of Property F - Key Decision** **To Follow**
Councillor Harvey
- To consider the acquisition of a site as an investment asset.

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). In all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure to the public would prejudice the financial position of the authority in the bidding procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.

**15. Exempt Report - Acquisition of Property G - Key Decision
Councillor Harvey**

To Follow

To consider the acquisition of a site as an investment asset.

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). In all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information because disclosure to the public would prejudice the financial position of the authority in the bidding procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.