



Please reply to:

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Date: 14 November 2017

Notice of meeting

Cabinet

Date: Wednesday, 22 November 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

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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 the meeting held on 27 September 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. Recommendations from the Local Plan Working Party** **13 - 14**
Councillor Colin Barnard

To consider the recommendations of the Local Plan Working Party from its meeting held on 30 October 2017.

A copy of all the documents referred to in the Local Plan Working Party minutes as a) to f) have been placed in the Members' Room. They will be made public following the meeting, subject to Cabinet's agreement to the recommendations.
- 5. Recommendation from Overview and Scrutiny Committee** **15 - 20**
Councillor Nick Gething

To consider the recommendation from the Overview and Scrutiny Committee.
- 6. Recommendation of the Audit Committee on Corporate Risk Management** **21 - 32**
Councillor Howard Williams

To consider the recommendation of the Audit Committee on Corporate Risk Management.
- 7. Capital Monitoring Q2** **33 - 38**
Councillor Howard Williams

To consider the Capital spend for the period ending September 2017.

8. Revenue Monitoring Q2
Councillor Howard Williams

39 - 46

To provide Cabinet with the Net Revenue Spend for the period ending September 2017.

9. Leader's announcements

To receive any announcements from the Leader.

10. Urgent items

To consider any items which the Chairman considers as urgent.