



Please reply to:

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Date: 4 December 2017

Notice of meeting

Cabinet

Date: Tuesday, 12 December 2017

Time: 7.00 pm

Place: Council Chamber, 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 |

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 - 10**
To confirm the minutes of the meeting held on 22 November 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. Petition about train horn disturbance at Shortwood Common footpath crossing** **11 - 26**
Councillor Gething

To receive and respond to a petition seeking an alternative to trains using their horns as they approach the footpath crossing at Shortwood Common, Staines-upon-Thames.

In accordance with Standing Order 16.4 in the Constitution, the options available to Cabinet are:
(a) to take the action the petition requests; or
(b) not to take the action requested for reasons put forward in the debate; or
(c) to note the petition and keep the matter under review.
- 5. Outline Budget - Key Decision** **27 - 36**
Councillor Williams

To consider the recommendations of the Chief Finance Officer on the Outline Budget 2018-19 to 2021-22.
- 6. Supplementary Capital Programme Provision for Asset Acquisitions** **37 - 44**
Councillor Williams

To consider a request to approve a supplementary Capital Programme provision for asset acquisitions and to make a recommendation to Council.

- 7. Property Investment Strategic Parameters** **45 - 52**
Councillor Harvey
- To consider the adoption of property investment strategic parameters.
- 8. Spelthorne's response to DfT's 'Consultation on Revised Draft Airports National Policy Statement: New Runway Capacity and Infrastructure at Airports in the South East of England'** **53 - 72**
Councillor Barnard
- To agree Spelthorne Borough Council's response to the revised draft Airports National Policy Statement.
- 9. Calendar of meetings 2018-2019** **73 - 80**
Councillor Harvey
- To consider the proposed calendar of meetings for 2018-2019 and make a recommendation to Council.
- 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. Acquisition of Property H - Key Decision** **To Follow**
Councillor Harvey
- To consider the acquisition of a site as an investment asset.
- Reason for exemption**
- This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): 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, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site through the Council for the prudent management of its financial affairs.

14. Urgent Item - Acquisition of Property I - Key Decision

Councillor Harvey

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

Reason for exemption

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): 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, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site through the Council for the prudent management of its financial affairs.