



Please reply to:

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Date: 16 January 2018

Notice of meeting

Cabinet

Date: Wednesday, 24 January 2018

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 - 14**
To confirm the minutes of the meeting held on 12 December 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. Spelthorne Borough Council (Off-Street Parking Places) Order 2018 - Key Decision** **15 - 108**
Councillor Gething

To consider the implementation of the Spelthorne Borough Council (Off-Street Parking Places) Order 2018.
- 5. Contract for refurbishment of Elmsleigh Centre Lifts - Key Decision** **109 - 112**
Councillor Barnard

To consider a report on the refurbishment of lifts serving the Elmsleigh Centre south wing car park.
- 6. Fees and Charges 2018-19 - Key Decision** **113 - 168**
Councillor Williams

To consider the Council's Fees and Charges for 2018-19.
- 7. Treasury Management half-yearly report** **169 - 180**
Councillor Williams

To note the Treasury Management half-yearly report for 2017/18.
- 8. Treasury Management Strategy Statement** **181 - 198**
Councillor Williams

To consider the Treasury Management Strategy Statement 2018/19 and make a recommendation to Council.

9. Leader's announcements

To receive any announcements from the Leader.

10. Urgent items

To consider any items which the Chairman considers as urgent.