



Please reply to:

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Date: 13 February 2018

Notice of meeting

Cabinet

Date: Wednesday, 21 February 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

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 24 January 2018 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 Local Plan Working Party** **11 - 12**
Councillor Barnard

To consider the recommendations of the Local Plan Working Party from its meeting held on 8 February 2018.

A copy of all the documents referred to in the Local Plan Working Party minutes as a) to e) have been placed in the Members' Room. They will be made public following the meeting, subject to Cabinet's agreement to the recommendations.
- 5. Annual Grants 2018-19 - Key Decision** **13 - 20**
Councillor Harman

To consider the proposed annual grants awards for 2018-19, to aid charities and voluntary organisations operating in the Borough.
- 6. Capital Programme and Strategy 2018/19 to 2021/22** **21 - 40**
Councillor Williams

To consider the Capital Programme and Prudential Indicators for 2018/19 to 2021/22 and make a recommendation to Council.
- 7. Detailed Revenue Budget for 2018-19** **41 - 54**
Councillor Williams

To consider the detailed Revenue Budget for 2018/19 and make recommendations to Council.

- 8. Pay Policy Statement 2018/2019** **55 - 76**
Councillor Mitchell
- To consider the Pay Policy Statement for 2018/19 and make a recommendation to Council.
- 9. Capital Monitoring Quarter 3** **77 - 84**
Councillor Williams
- To note the capital spend covering the period April to December 2017.
- 10. Revenue Monitoring Quarter 3** **85 - 96**
Councillor Williams
- To note the revenue spend covering the period April to December 2017.
- 11. Exemption to contract standing orders for the appointment of a construction project manager and design team.** **97 - 100**
Councillor Harvey
- To consider a report on a request to exempt contract standing orders for the appointment of a construction project manager and design team.
- 12. Amendment to Outside Body representation**
Councillor Harvey
- In his capacity as Executive Leader, Councillor I.T.E. Harvey has made the following amendments to the appointments of Council representatives on an outside body.
- Spelthorne Business Forum**
Councillor C. Barnard (previously a deputy) replaces Councillor C. Davis as a representative
Councillor I.T.E. Harvey replaces Councillor R. Barratt as a deputy
Councillor O. Rybinski replaces Councillor C. Barnard as a deputy
- These changes will be effective until 21 June 2018 when Cabinet will undertake its annual appointments to all outside bodies.
- Cabinet is asked to ratify the Leader's appointments to Spelthorne Business Forum until 21 June 2018.
- 13. Leader's announcements**
- To receive any announcements from the Leader.

14. Urgent items

To consider any items which the Chairman considers as urgent.

15. 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.

**16. Exempt report - Acquisition of Property J - Key Decision
Councillor Harvey**

101 - 112

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.