



Please reply to:

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Date: 17 April 2018

Notice of meeting

Cabinet

Date: Wednesday, 25 April 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. 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** **7 - 12**
To confirm the minutes of the meeting held on 21 March 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. Recommendation from the Local Plan Working Party** **To Follow**
Councillor Barnard

To consider the recommendations from the Local Plan Working Party at its meetings held on 21 March and 18 April 2018.

A copy of all the documents referred to in the Local Plan Working Party minutes will be placed in the Members' Room. They will be made public following the meeting, subject to Cabinet's agreement to the recommendations.
- 5. Recommendation from the Audit Committee on Corporate Risk Management** **13 - 24**
Councillor Howard Williams

To consider the recommendation from the Audit Committee on the Corporate Risk Register.
- 6. Recommendation from the Audit Committee on the Anti-fraud, Bribery and Corruption Strategy** **25 - 30**
Councillor Howard Williams

To consider the recommendation of the Audit Committee on the Anti-Fraud, Bribery and Corruption Strategy and make a recommendation to Council.
- 7. Procurement Strategy** **31 - 58**
Councillor Tony Mitchell

To consider the review of the Procurement Strategy.

8. Leader's announcements

To receive any announcements from the Leader.

9. Urgent items

To consider any items which the Chairman considers as urgent.

10. 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.

11. Chief Executive's Urgent Action

59 - 64

To note urgent action taken by the Chief Executive in relation to the award of contract for the provision of Insurance Services.

Reason for exemption

The report on the award of contract for the provision of insurance services 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) 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 as the bidders have not yet been advised of the outcome of the tender process and there is a statutory standstill period to be observed and tenderers need to be fully advised of the merits of their tender against the other. If tenderers were aware that this information is made available to the public prior to their notification it might discourage them from submitting tenders to the Council.

12. Acquisition of Property K - 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.

13. Acquisition of Property L - 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. Acquisition of Property M - 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.

