

*Please reply to:*

Contact: Gillian Scott  
Service: Committee Services  
Direct line: 01784 444243  
E-mail: [g.scott@spelthorne.gov.uk](mailto:g.scott@spelthorne.gov.uk)  
Date: 18 September 2018

## Notice of meeting

### Cabinet

**Date:** Wednesday, 26 September 2018

**Time:** 7.00 pm

**Place:** Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

<b>The members of the Cabinet</b>	<b>Cabinet member areas of responsibility</b>
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
J.R. Boughtflower	Corporate Management
M.P.C. Francis	Housing
D. Patel	Environment and Compliance
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

## AGENDA

Page nos.

- 1. Apologies for absence**  
To receive any apologies for non-attendance.
- 2. Minutes** **7 - 18**  
To confirm the minutes of the meeting held on 18 July 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 the Local Plan Working Party** **To Follow**  
To consider the recommendations from the Local Plan Working Party (LPWP) from its meeting held on 18 September 2018.  
  
Copies of the documents referred to in the recommendations will be available in the Members' Room following the LPWP meeting and made available to the public following the Cabinet meeting.
- 5. Overview and Scrutiny Committee Work Programme 2018-19** **19 - 22**  
To receive the Overview and Scrutiny Committee Work Programme for 2018-19 from the Chairman and Vice-Chairman, Councillors S.C. Mooney and J.G. Kavanagh.
- 6. Staines Town Gigabit Project - Key Decision** **23 - 28**  
**Councillor C. Barnard**  
  
To consider a report on the Staines Town Gigabit Project.
- 7. Capital Monitoring Q1** **29 - 34**  
**Councillor H.R.D. Williams**  
  
To receive a report on the capital spend for the period April to July 2018.
- 8. Revenue Monitoring Q1** **35 - 44**  
**Councillor H.R.D. Williams**  
  
To receive a report on the revenue spend for the period April to July 2018.

- 9. Change in representation on Outside Bodies and Steering Groups for 2018-19** **45 - 46**  
**Councillor I.T.E. Harvey**
- To consider the appointment of councillor representatives to outside bodies and the Members' Development Steering Group.
- 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. Exempt Report - Knowle Green Estates Ltd - Business Plan update** **47 - 60**  
**Councillor I.T.E. Harvey**
- To consider a report and business update on Knowle Green Estates Ltd.
- Reason for exemption**  
This report 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 in the property market by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the sales process and (ii) prejudicing the opportunity for the Council to acquire sites for the delivery of housing and the prudent management of its financial affairs.
- 14. Exempt Report - White House Hostel Design Team Fees - Key Decision** **61 - 66**  
**Councillor I.T.E. Harvey**
- To consider a report on the budget for the White House Hostel design phase.

**Reason for exemption**

This report 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 in the bidding procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.

**15. Exempt Report - Redevelopment of Harper House - Key Decision 67 - 74**  
**Councillor I.T.E. Harvey**

To consider a report on the proposed redevelopment of Harper House.

**Reason for exemption**

This report 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 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.

**16. Exempt Report - Acquisition of Property P - Key Decision 75 - 82**  
**Councillor I.T.E. Harvey**

To consider the acquisition of a residential property for financial and asset investment purposes.

**Reason for exemption**

This report 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 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 and provision of housing.