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Date: 22 January 2019

## Notice of meeting

### Cabinet

**Date:** Wednesday, 30 January 2019

**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**

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## **AGENDA**

**Page nos.**

**1. Apologies for absence**

To receive any apologies for non-attendance.

**2. Minutes**

**5 - 12**

To confirm the minutes of the meeting held on 11 December 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. Leader's announcements**

To receive any announcements from the Leader.

**5. Treasury Management Strategy Statement - Key Decision**  
**Councillor H. R. Williams**

**13 - 30**

To consider the Treasury Management Strategy for 2019/20 and recommend it to Council for approval.

**6. Urgent Action**

To note an urgent action undertaken by the Chief Executive.

On 28 November 2018 the Chief Executive in consultation with the Leader, agreed a letting within the Thames Tower, Reading. This is not a Key Decision. The matter was considered as an urgent action because the lease had to be signed before the Cabinet was next due to meet.

**7. Urgent items**

To consider any items which the Chairman considers as urgent.

**8. 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.

**9. Exempt report - Acquisition update**

**31 - 70**

**Councillor I.T.E. Harvey**

To receive an update on progress with the acquisition of a 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.