

## **Minutes of Cabinet**

**24 April 2019**

### **Present:**

Councillor I.T.E. Harvey, Leader and Council Policy co-ordination  
Councillor A.C. Harman, Deputy Leader and Communications  
Councillor M.M. Attewell, Community Wellbeing  
Councillor C. Barnard, Planning and Economic Development  
Councillor J.R. Boughtflower, Corporate Management  
Councillor M.P.C. Francis, Housing  
Councillor D. Patel, Environment and Compliance  
Councillor O. Rybinski, Customer Service, Estates and Transport  
Councillor H.R.D. Williams, Finance

**In attendance:** Councillor R.W. Sider BEM

### **2598 Minutes**

The minutes of the Cabinet meeting held on 27 March 2019 were agreed as a correct record.

### **2599 Disclosures of Interest**

There were none.

### **2600 Corporate Risk Management**

Cabinet considered the recommendation from the Audit Committee on the Corporate Risk Register.

**Resolved** to approve the Corporate Risk Register as submitted.

### **Reason for decision**

The Register summarises the Council's most significant risks. It sets out the controls which have been put in place and identifies any further action which might be needed to mitigate risks.

### **2601 \*Anti-Fraud, Bribery & Corruption Strategy**

Cabinet considered the recommendation of the Audit Committee on amendments to the Anti-Fraud, Bribery and Corruption Strategy.

**Resolved** to recommend the Anti-Fraud, Bribery and Corruption Strategy as amended, to Council for approval.

### **Reason for Decision**

The Strategy forms part of the Council's Constitution and is in line with best practice. The Strategy continues to underpin the Council's commitment to

prevent all forms of fraud, bribery and corruption, demonstrating the important role it plays in the overall Corporate Governance framework.

**2602 SCC Consultation on 'Making Surrey Safer'**

Cabinet considered a draft response to Surrey County Council's consultation on its 'Making Surrey Safer plan 2020-2023'.

**Resolved:**

1. to agree the draft response to the 'Making Surrey Safer' consultation as outlined at Appendix C to the report and
2. to delegate authority to the Deputy Chief Executive (Lee O'Neil), in consultation with the Leader, to finalise the response for submission by 26<sup>th</sup> May 2019.

**2603 Leader's announcements**

The Leader made the following announcements:-

"The Council is making preparations for the European Election on 23 May 2019.

Esso has confirmed the final route for the replacement pipeline, from Southampton to London. They will be writing to any residents who live within 50m of the final route.

CCTV camera and metal bollards have been installed at Sheepwalk in Shepperton to deter fly-tipping.

The council has reminded residents that they will never be contact by text to apply for a council tax refund and that if this happens, it is a scam.

Neighbourhood Services are offering to provide equipment and rubbish clearing services for community-led street cleans being organised in April.

10-year-old Param Patel was declared the winner of the Spelthorne's Got Talent final on Friday 22 March. Held at Halliford School's John Crook theatre in Shepperton, 13 acts comprising singers, dancers, comedians, musicians and magicians gathered to perform to a sold-out audience, raising money for the Mayor's charities."

**2604 Urgent items**

There were none.

**NOTES:-**

- (1) ***Members of the Overview and Scrutiny Committee are reminded that under Overview and Scrutiny Procedure Rule 16, the "call-in" procedure shall not apply to recommendations the Cabinet makes to the Council. The matters on which recommendations have been made to the Council, if any, are identified with an asterisk [\*] in the above Minutes.***

- (2) Members of the Overview and Scrutiny Committee are entitled to call in decisions taken by the Cabinet for scrutiny before they are implemented, other than any recommendations covered under (1) above.**
- (3) Within five working days of the date on which a decision of the Cabinet or a Cabinet Member is published, not less than three members [one of whom must be the Chairman] of the Overview and Scrutiny Committee are able to "call in" a decision;**
- (4) To avoid delay in considering an item "called in", an extraordinary meeting of the Overview and Scrutiny Committee will be convened within seven days of a "call in" being received if an ordinary meeting is not scheduled in that period;**
- (5) When calling in a Cabinet decision for review the members doing so should in their notice of "call in":-**

  - Outline their reasons for requiring a review;**
  - Indicate any further information they consider the Overview and Scrutiny Committee needs to have before it in order to conduct a review in addition to the written report made by officers to the Cabinet;**
  - Indicate whether, where the decision was taken collectively by the Cabinet, they wish the Leader or his nominee (who should normally be the Cabinet Member) or where the decision was taken by a Cabinet Member, the member of the Cabinet making the decision, to attend the committee meeting; and**
  - Indicate whether the officer making the report to the Cabinet or the Cabinet Member taking the decision or his/her representative should attend the meeting.**
- (6) The deadline of five working days for "call in" by Members of the Overview and Scrutiny Committee in relation to the above decisions by the Cabinet is the close of business on 2 May 2019.**