



**Spelthorne  
Borough Council**

Council Meeting  
Thursday, 13 December 2018





5 December 2018

*Please reply to:*

Contact: Gill Scott

Direct line: 01784 444243

E-mail: [g.scott@spelthorne.gov.uk](mailto:g.scott@spelthorne.gov.uk)

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 13 December 2018** commencing at **7.30 pm** for the transaction of the following business.

Daniel Mouawad  
*Chief Executive*

Councillors are encouraged to wear their badge of past office at the Council meeting.

**For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.**

## AGENDA

Description	Page nos.
<b>1. Minute's Silence</b> The Mayor will invite all present to join her in a Minute's silence in respect for the late Past Mayor Sam Budd who passed away on 19 November 2018.	
<b>2. Apologies for absence</b> To receive any apologies for non-attendance.	
<b>3. Minutes</b> To confirm as a correct record the minutes of the Council meeting held on 18 October 2018.	7 - 16
<b>4. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.	
<b>5. Announcements from the Mayor</b> To receive any announcements from the Mayor.	
<b>6. Announcements from the Leader</b> To receive any announcements from the Leader.	
<b>7. Announcements from the Chief Executive</b> To receive any announcements from the Chief Executive.	
<b>8. Questions from members of the public</b> The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.  <i>Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 6 December 2018.</i>	
<b>9. Petitions</b> To receive any petitions from members of the public.	
<b>10. Staines Park - Fields in Trust</b> To consider a report on a proposal to protect Staines Park as an Open Space.	17 - 28

**11. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meetings held on 21 November, see attached for (a) and (b), and 11 December 2018 (to follow). 29 - 32

a) Calendar of Meetings 2019-2020

b) West Wing, Council Offices, Knowle Green - Key Decision

**12. Recommendations of the Licensing Committee**

To consider the recommendations of the Licensing Committee from its meeting on 5 December 2018. To Follow

**13. Reports from the Leader of the Council**

To receive the reports from the Leader of the Council on the work of the Cabinet at its meetings on 21 November 2018 and 11 December 2018. 33 - 34

**14. Report from the Chairman of the Audit Committee**

To receive the report from the Chairman of the Audit Committee on the work of her Committee. 35 - 36

**15. Report from the Chairman of the Licensing Committee**

To receive the report from the Chairman of the Licensing Committee on the work of his Committee. To Follow

**16. Report from the Chairman of the Overview and Scrutiny Committee**

To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of her Committee. 37 - 38

**17. Report from the Chairman of the Planning Committee**

To receive the reports from the Chairman of the Planning Committee on the work of his Committee at their meetings on 14 November (attached) and 12 December 2018 (to follow). 39 - 40

**18. Motions**

To receive any motions from Councillors in accordance with Standing Order 19.

*Note: The deadline for motions to be considered at this meeting was Monday 3 December 2018 and none were received.*

**19. Questions on Ward Issues**

The Leader, or his nominee, to answer questions from Councillors on issues in their Wards, in accordance with Standing Order 15.

*Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 6 December 2018.*

**20. General questions**

The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.

*Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 6 December 2018.*

One Question was received from Councillor R.W. Sider, BEM:  
“The 9th of November 2018 saw the council holding a special Service of Remembrance for schools to mark the Centenary of the end of the Great War, and was the largest gathering of young people ever seen at Knowle Green. That said, will the Leader and members of this council join me in congratulating the Head of Corporate Governance who worked tirelessly in the organisation and planning of this special day, together with Head of Neighbourhood Services and her team who executed the plan with supporting council staff. In essence will the Leader agree with me that this was a fantastic team effort where everyone played a significant part in its success.”

**21. Appointment of a representative Trustee**

**Ashford Relief in Need**

To consider the re-appointment of Alison Blundell as a representative Trustee to the Ashford Relief in Need Charity for a further four year term until 31 October 2022.

**Laleham Charities – Village Hall and Recreation Grounds**

To consider the re-appointment of Mavis Duncan, Richard Stokes and Keith Vigurs, as representative Trustees to the Laleham Charities – Village Hall and Recreation Grounds for further four year terms each, until December 2022.