



**Spelthorne
Borough Council**

Council Meeting
Thursday, 21 February 2019



13 February 2019

Please reply to:

Contact: Gill Scott

Direct line: 01784 444243

E-mail: 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, 21 February 2019** 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. |
|--|-----------|
| 1. Apologies for absence To receive any apologies for non-attendance. | |
| 2. Minutes To confirm as a correct record the minutes of the Council meeting held on 13 December 2018. | 7 - 16 |
| 3. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members. | |
| 4. Announcements from the Mayor To receive any announcements from the Mayor. | |
| 5. Announcements from the Leader To receive any announcements from the Leader. | |
| 6. Announcements from the Chief Executive To receive any announcements from the Chief Executive. | |
| 7. Questions from members of the public 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 14 February 2019.</i> | |
| 8. Petitions To receive any petitions from members of the public. | |
| 9. Recommendations of the Cabinet To consider the recommendations of the Cabinet from its meetings held on 30 January 2019 and 20 February 2019 in relation to: | |
| a) Treasury Management Strategy Statement | 17 - 18 |
| b) Revenue Budget 2019/20 The Budget Book (green cover) will be issued in a supplementary agenda and will reflect the recommendations considered at the meeting of the Cabinet on 20 February 2019. | To Follow |

| | | |
|----|---------------------------|-----------|
| c) | Capital Programme 2019/20 | To Follow |
| d) | Capital Strategy | To Follow |
| e) | Pay Award 2019/20 | To Follow |
| f) | Pay Policy Statement | To Follow |
| g) | Members' Allowances 2019 | To Follow |
| h) | Laleham Park | To Follow |

10. Recommendations of the Members Code of Conduct Committee

To consider the recommendations from the Members Code of Conduct Committee at its meeting held on 13 February 2019. To Follow

- a) Joint Appointments Panel for Independent Persons appointments 2019
- b) Review of procedure for Gifts, Hospitality and Sponsorship

11. Report from the Leader of the Council

To receive the report from the Leader of the Council on the work of the Cabinet at its meeting held on 20 February 2019. To Follow

12. 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. 19 - 20

13. 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. 21 - 22

14. 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. 23 - 24

15. 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 its meetings held on 9 January and 6 February and the extraordinary meeting held on 12 February 2019. 25 - 26

16. 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 month year **and none were received.***

17. 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 14 February 2019.

18. 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 14 February 2019.