



Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 7 January 2019

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 15 January 2019

Time: 7.30 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

To: Members of the Overview and Scrutiny Committee

Councillors:

S.C. Mooney (Chairman)
J.G. Kavanagh (Vice-Chairman)
S. Capes
R. Chandler
A.E. Friday

A.L. Griffiths
A.T. Jones
V.J. Leighton
D. Saliagopoulos
A. Sapunovas

J.R. Sexton
R.A. Smith-Ainsley
B.B. Spoor

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.	Chairman	7.30 pm	
2. Minutes To confirm the minutes of the meeting held on 20 November 2018 as a correct record. (copy attached).	Chairman		5 - 10
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
4. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
5. Cabinet Forward Plan A copy of the latest Forward Plan is attached. If any members of the Committee have any issues they want to raise in relation to the Cabinet Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.	Chairman		11 - 16
6. Task Groups To discuss the role of Task Groups in undertaking in-depth reviews to enhance the impact of Overview and Scrutiny.	Chairman	7.35 pm	
7. Treasury Management Strategy - half yearly report To note the half yearly Treasury Management position.	Anna Russell / Cllr Williams	7.45 pm	17 - 28

Description	Lead	Timings	Page Number.
8. Heathrow and southern light railway To receive a presentation on Heathrow Airport Ltd's preferred masterplan option and Spelthorne's bid for a southern light railway from Staines-upon-Thames to Heathrow Airport.	Heather Morgan / Cllr Harvey	7.55 pm	
9. Housing Options To note an update on Housing Options and the successful implementation of the Homeless Reduction Act.	Ken Emerson / Cllr Francis	8.25 pm	29 - 36
10. Leisure Centre Consultation To note the outcome of the Council's first phase consultation on its plans for a new Spelthorne Leisure Centre.	Lee O'Neil / Cllr Harvey	8.55 pm	37 - 100
11. Project Management Dashboard To receive an update on the status of current Council projects.	Sandy Muirhead / Cllr Boughtflower	9.25 pm	101 - 164
12. Work Programme To consider the Committee's work programme for the remainder of the Municipal year.	Chairman	9.40 pm	165 - 166
13. 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.			

Description	Lead	Timings	Page Number.
14. Exempt Item - Capital Strategy Report To consider a report on the development of the Capital Strategy and consider any recommendations the Committee wishes to make to Cabinet.	Terry Collier / Cllr Harvey	9.45 pm	167 - 212

NOT FOR PUBLICATION

The Committee is likely to exclude the press and public during consideration of this item on the grounds that it contains exempt information of the description contained in that paragraph of Schedule 12A of the Local Government Act 1972, which is cited below:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

And it is in the public interest to do so because:

The Capital Strategy is a high profile document in the context of Spelthorne's leading position as a commercial property investor. Members and Officers need to consider this emerging strategy away from the spotlight of publicity. Officers need to explore this new policy with Members responsible for Scrutiny and review all aspects of policy development in private in order to aid a full and frank exchange of opinions. It is in the public interest that the policy can be developed thoroughly before it is launched in February 2019.