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Date: 9 July 2019

## Notice of meeting

### Cabinet

**Date:** Wednesday, 17 July 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 Finance
M.M. Attewell	Community Wellbeing and Housing
R.O. Barratt	Environment and Compliance
J.R. Boughtflower	Corporate Management
O. Rybinski	Economic Development, Customer Service, Estates and Transport

**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 - 10**  
To confirm the minutes of the meeting held on 19 June 2019 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. Infrastructure Feasibility Fund - Key Decision** **11 - 14**  
**Councillor O. Rybinski**  
  
To consider a request to set aside funds for infrastructure feasibility studies.
- 5. Housing Delivery Test Action Plan** **15 - 82**  
**Councillor I.T.E. Harvey**  
  
To consider the Housing Delivery Test Action Plan.
- 6. Public Space Protection Orders - Unauthorised Moorings** **83 - 102**  
**Councillor R.O. Barratt**  
  
To consider a proposal to make Public Space Protection Orders in the borough to prevent unauthorised moorings and to consult residents on the matter.
- 7. Annual Report 2018-19**  
**Councillor I.T.E. Harvey**  
  
To note the Council's Annual Report for 2018-19.
- 8. Leader's announcements**  
To receive any announcements from the Leader.
- 9. Urgent items**  
To consider any items which the Chairman considers as urgent.

**10. 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.

**11. Exempt report - White House Hostel Construction Budget - Key Decision** **103 - 126**

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

To consider an exempt report on the construction budget required for the White House Hostel development.

**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).

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 procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.

**12. Exempt report - Property Letting A** **127 - 130**  
**Councillor I.T.E. Harvey**

To consider the proposed letting of a Council owned property which will generate an additional income for the Council.

**Reason for exemption**

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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):

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 position of the authority during the negotiation of the terms of the letting of this property.