

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 21 January 2020

Notice of meeting

Cabinet

Date: Wednesday, 29 January 2020

Time: 7.30 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

The members of the Cabinet	Cabinet member areas of responsibility
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
I.J. Beardsmore	Strategic Planning - Local Plan
A. Brar	Portfolio Holder for Housing
H. Harvey	Portfolio Holder for Investment, Management and Regeneration
J. McIlroy	Portfolio Holder for Planning Department Management
O. Rybinski	Economic Development, Customer Service, Estates and Transport
J.R. Sexton	Portfolio Holder for Corporate Management

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

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

Page nos.

- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 12**
To confirm the minutes of the meeting held on 4 December 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. Petition on the Local Plan** **13 - 14**

Cabinet member: Councillor I. J. Beardsmore

 The Council has received a petition with 609 signatories requesting that Spelthorne Borough Council reconsiders its proposals to release two Green Belt sites within Charlton Village for the development of housing.

 The matter is referred to Cabinet for consideration and a response.

 In accordance with Standing Order 16.4 in the Constitution, the options available to Cabinet are:

 (a) to take the action the petition requests; or

 (b) not to take the action requested for reasons put forward in the debate; or

 (c) to note the petition and keep the matter under review.
- 5. Spelthorne Borough Council (Off-Street Parking Places) Order 2020 - Key Decision** **15 - 72**
Councillor R.O. Barratt

 To consider a report on proposals for the Spelthorne Borough Council (Off-Street Parking Places) Order 2020.
- 6. Treasury Management half yearly report 2019/20** **73 - 84**
Councillor A.C. Harman

 To receive a report on the half yearly Treasury Management position.
- 7. Treasury Management Strategy Statement 2020/21** **85 - 154**

Councillor A.C. Harman

To consider the Treasury Management Strategy for 2020/21 and recommend it to Council for approval.

8. Housing Strategy 2020-2025 155 - 210

Councillor A. Brar

To consider the proposed Housing Strategy for 2020-2025 and recommend it to Council for approval.

9. Pay Policy Statement 2020/21 211 - 234

Councillor O. Rybinski

To consider the Pay Policy Statement for 2020/21 and recommend it to Council for approval.

10. Spelthorne Leisure Centre - Consultation To Follow

Councillor M.M. Attewell

To consider a consultation on revised proposals for a new Spelthorne Leisure Centre.

11. To delegate authority to select the supplier of a refuse collection vehicle 235 - 236

Councillor R.O Barratt

To consider a report on the selection of a supplier of a refuse collection vehicle.

12. Leader's announcements

To receive any announcements from the Leader.

13. Urgent Action

To note two urgent actions undertaken by the Chief Executive.

On 6th and 9th December 2019, the Chief Executive in consultation with the Leader, agreed lettings on part of the 3rd floor and part of the 4th floor respectively, within Charter Building, Uxbridge. These are not Key Decisions. The matters were considered as urgent actions because the proposed tenants required completion of the lettings before the Cabinet was next due to meet.

14. Urgent items

To consider any items which the Chairman considers as urgent.

15. 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.

16. Review of Knowle Green Estates Ltd
Councillor I.T.E. Harvey

237 - 272

To consider a report on a review of Knowle Green Estates Ltd.

Reason for exemption - Confidential Appendix, Business Plan

It may be necessary to exclude the press and public during consideration of this item due to the fact that the Appendix to the 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) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information on the basis that the confidential business case contains commercially sensitive information which the Company requires to be protected in order to procure development schemes and rent properties in a competitive commercial environment.