



Please reply to:

Contact: Greg Halliwell
Service: Corporate Governance
Direct line: 01784 446267
E-mail: g.halliwell@spelthorne.gov.uk
Date: 16 June 2015

Notice of meeting

Cabinet

Date: Wednesday, 24 June 2015

Time: 7.00 pm

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

| The members of the Cabinet | Cabinet member areas of responsibility |
|-----------------------------------|---|
| R.L. Watts (Chairman) | |
| P.C. Forbes-Forsyth | |
| C.A. Davis | |
| T.J.M. Evans | |
| N.J. Gething | |
| V.J. Leighton | |
| A.J. Mitchell | |
| J.M. Pinkerton OBE | |
| J.R. Sexton | |

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**
- 2. Minutes** **1 - 6**
To confirm the minutes of the meeting held on 28 April 2015.
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Reports from the Local Plan Working Party** **7 - 214**
Councillor Leighton
- 5. Treasury Management Annual Report** **215 - 222**
Councillor Evans
- 6. Capital Outturn** **223 - 230**
Councillor Evans
- 7. Revenue Outturn** **231 - 238**
Councillor Evans
- 8. Report on residents' survey** **239 - 258**
Councillor Sexton
- 9. Appointments to Outside Bodies** **259 - 264**
Councillor Watts
- 10. Leader's announcements**
To receive any announcements from the Leader.
- 11. Issues for future meetings**
Councillors are requested to identify any issues to be considered at future meetings.
- 12. Urgent items**
To consider any items which the Chairman considers as urgent.
- 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.

- 14. Exempt report - Bridge Street car park**
Councillor Watts

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