



Please reply to:

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Date: 6 October 2015

Notice of meeting

Cabinet

Date: Wednesday, 14 October 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
A.C. Harman (Acting Leader)	Acting Leader and Business Continuity of the Council
C.A. Davis	Waste, Environment and parking
T.J.M. Evans	Finance
N.J. Gething	Economic Development and Fixed Assets
V.J. Leighton	Planning and Corporate Development
A.J. Mitchell	Community safety and Licensing
J.M. Pinkerton OBE	Housing, health, wellbeing, Independent Living and Leisure
J.R. Sexton	Communications and Procurement

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **1 - 4**
To confirm the minutes of the meeting held on 15 July 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. Corporate Risk Management** **5 - 18**
Councillor Evans

To receive the recommendation of the Audit Committee on the review of the Corporate Risk Register.
- 5. Minutes and Recommendation of the Local Plan Working Party** **19 - 22**
Councillor Leighton

To receive the minutes and recommendation of the Local Plan Working Party held on 8 September 2015.
- 6. Joint Municipal Waste Management Strategy 2015 - Key Decision** **23 - 52**
Councillor Davis
- 7. Fordbridge Park tennis courts - Key Decision** **53 - 72**
Councillor Pinkerton OBE
- 8. Capital monitoring** **73 - 78**
Councillor Evans
- 9. Revenue monitoring** **79 - 84**
Councillor Evans
- 10. Joint enforcement pilot** **85 - 88**
Councillor Mitchell
- 11. Changing an existing street name in Sunbury-on-Thames** **89 - 92**

Councillor Leighton

12. Appointment to an Outside Body

93 - 94

Councillor Harman

13. Leader's announcements

To receive any announcements from the Leader.

14. Issues for future meetings

Councillors are requested to identify any issues to be considered at future meetings.

15. Urgent items

To consider any items which the Chairman considers to be urgent.

16. 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.

17. Exempt report - Ashford multi-storey car park - Key Decision (report to follow)

Councillor Gething

Reason for confidentiality

This report is exempt as it 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 on the basis that publication of these appendices would not be in the public interest because publication of the Councils approach to this agreement prior to contract award and negotiation of the Development Agreement would likely prejudice the Councils ability to agree the most advantageous terms and conditions with the preferred bidder. Details of the contract process and evaluation of bids can be made available after exchange of contracts.

18. Exempt report - Appointment of property consultants for Knowle Green

95 - 104

Councillor Gething

Reason for confidentiality

This report is exempt as it 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)

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