



Please reply to:

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Date: 1 December 2015

Notice of meeting

Cabinet

Date: Wednesday, 9 December 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
Q.R. Edgington (Leader)	Leader
J.R. Sexton (Deputy Leader)	Communications, Procurement and ICT
M.M. Attewell (Deputy Leader)	Waste, Environment and Parking
T.J.M. Evans	Finance
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
D. Saliagopoulos	Economic Development and Fixed Assets

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

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1. Apologies for absence	
2. Minutes To confirm the minutes of the meeting held on 14 October 2015.	1 - 10
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	
4. Recommendation from the Licensing Committee on the Gambling Act Policy 2016-2019 - Key Decision Councillor Mitchell	11 - 52
5. Treasury Management half-yearly report Councillor Evans	53 - 64
6. 6-month Capital monitoring and projected outturn Councillor Evans	65 - 72
7. 6-month Revenue monitoring and projected outturn Councillor Evans	73 - 80
8. Crossrail 2 - response to consultation Councillor Leighton	81 - 88
9. Surrey's Physical Activity Strategy Councillor Pinkerton OBE	89 - 110
10. Calendar of Meetings 2016-17 Councillor Leighton	111 - 118
11. Appointments to Outside Bodies and Working Parties Councillor Edgington	119 - 120
12. Leader's announcements To receive any announcements from the Leader.	
13. Issues for future meetings	

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

14. Urgent items

To consider any items which the Chairman considers as urgent.