



Please reply to:

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Date: 19 January 2016

Notice of meeting

Cabinet

Date: Wednesday, 27 January 2016

Time: 7.00 pm

Place: The Goddard room, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

The members of the Cabinet	Cabinet member areas of responsibility
Q.R. Edgington (Leader)	Overall Policy direction
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

PLEASE NOTE THAT THIS MEETING WILL BE HELD IN THE GODDARD ROOM

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

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- 1. Apologies for absence**
To receive any apologies for absence.
- 2. Minutes** **1 - 8**
To confirm the minutes of the meeting held on 9 December 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. Treasury Management Strategy Statement and Annual Investment Strategy 2016-17 - Key Decision** **9 - 22**
Councillor Evans
- 5. Outline Budget for 2016-17 to 2019-20 - Key Decision** **23 - 36**
Councillor Evans
- 6. Pay Policy Statement 2016-17** **37 - 58**
Councillor Edgington
- 7. Leader's announcements**
To receive any announcements from the Leader.
- 8. Issues for future meetings**
Councillors are requested to identify any issues to be considered at future meetings.
- 9. Urgent items**
To consider any items which the Chairman considers as urgent.