



*Please reply to:*

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Date: 16 February 2016

## Notice of meeting

### Cabinet

**Date:** Wednesday, 24 February 2016

**Time:** 7.00 pm

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

<b>The members of the Cabinet</b>	<b>Cabinet member areas of responsibility</b>
I.T.E. Harvey (Leader)	Economic Development and Fixed Assets
A.C. Harman (Deputy Leader)	Communications and ICT
M.M. Attewell	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

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## AGENDA

	<b>Page nos.</b>
<b>1. Apologies for absence</b>	
<b>2. Minutes</b> To confirm the minutes of the meeting held on 27 January 2016.	<b>1 - 4</b>
<b>3. Minutes of the Leader's Decision meeting</b> To note the minutes of the meeting held on 18 January 2016.	<b>5 - 6</b>
<b>4. Disclosures of Interest</b> To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	
<b>5. Capital Programme 2016-2017 to 2019-20 - Key Decision</b> Councillor Evans	<b>7 - 26</b>
<b>6. Review of Parking Orders - Key Decision</b> Councillor Attewell	<b>27 - 40</b>
<b>7. Fees and Charges 2016-2017 - Key Decision</b> Councillor Evans	<b>41 - 94</b>
<b>8. Revenue Budget 2016-2017 - Key Decision</b> Councillor Evans	<b>95 - 110</b>
<b>9. Annual Grants awards 2016-17</b> Councillor Leighton	<b>111 - 124</b>
<b>10. Spelthorne Sustainability Strategy 2016-2019</b> Councillor Attewell	<b>125 - 166</b>
<b>11. Grazing in Sunbury Park</b> Councillor Attewell	<b>167 - 170</b>
<b>12. Food and Health &amp; Safety Service Plans</b> Councillor Pinkerton OBE	<b>171 - 238</b>
<b>13. Leader's announcements</b> 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 as urgent.