



Please reply to:

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Date: 19 April 2016

Notice of meeting

Cabinet

Date: Wednesday, 27 April 2016

Time: 7.00 pm

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

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	
A.C. Harman (Deputy Leader)	
M.M. Attewell	Community Wellbeing
C.B. Barnard	Corporate Management
N.J. Gething	Planning and Economic Development
A.J. Mitchell	Environment and Compliance
J.M. Pinkerton OBE	Housing
H.R.D. Williams	Finance and Customer Service

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 - 12**
To confirm the minutes of the Cabinet meeting held on 24 February 2016 and the Extraordinary Cabinet meeting held on 7 April 2016.
- 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 Audit Committee on Corporate Risk Management** **13 - 28**
Councillor Williams
- 5. Review of Waste Services and Vehicle Procurement - Key Decision** **29 - 40**
Councillor Mitchell
- 6. Health and Wellbeing Strategy 2016-2019 - Key Decision** **41 - 66**
Councillor Attewell
- 7. Review of the Constitution 2015**
Councillor Harvey
 - a) Recommendation of the Members' Code of Conduct Committee **67 - 68**
To consider the recommendation of the Members' Code of Conduct Committee from its meeting held on 14 April 2016.
 - b) Report of the Monitoring Officer on the review of the Constitution 2015 **69 - 76**
To receive the report of the Monitoring Officer on the review of the Constitution for 2015.
- 8. Amendment to Pay Policy Statement** **77 - 90**
Councillor Barnard
- 9. Leader's announcements**
To receive any announcements from the Leader.

10. Issues for future meetings

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

11. Urgent items

To consider any items which the Chairman considers as urgent.