



8 July 2015

Please reply to:

Contact: Greg Halliwell

Direct line: 01784 446267

E-mail: g.halliwell@spelthorne.gov.uk

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 16 July 2015** commencing at **7.00 pm** for the transaction of the following business.

Roberto Tambini
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

PLEASE NOTE THE EARLIER START TIME OF THIS MEETING

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

Description	Page nos.
<p>1. A minute's silence for the passing of Honorary Freeman Ian Allan OBE</p> <p>Ian Allan had a world-wide reputation and following for publishing books on all forms of travel, particularly railway history, and other titles, plus owning local travel agency and car dealership businesses. He was an OBE, a Freeman of the Borough, and long-time Chairman of the Trustees of the Laleham Charities (Village Hall and Recreation Ground).</p>	
<p>2. A presentation from Ashford and St. Peter's Hospitals NHS Foundation Trust</p> <p>To receive a presentation from Chief Executive, Suzanne Rankin, Chairman Aileen McLeish, and Chief Nurse Heather Caudle, on the work of the Ashford and St. Peter's Hospitals NHS Foundation Trust.</p>	
<p>3. Apologies for absence</p> <p>To receive any apologies for non-attendance.</p>	
<p>4. Minutes</p> <p>To confirm as a correct record the minutes of the Annual Council meeting held on 21 May 2015.</p>	1 - 8
<p>5. Disclosures of Interest</p> <p>To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.</p>	
<p>6. Announcements from the Mayor</p> <p>To receive any announcements from the Mayor.</p>	
<p>7. Announcements from the Leader</p> <p>To receive any announcements from the Leader.</p>	
<p>8. Announcements from the Chief Executive</p> <p>To receive any announcements from the Chief Executive.</p>	
<p>9. Questions from members of the public</p> <p>The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.</p>	

- 10. Petitions**
To receive any petitions from members of the public.
- 11. Recommendation of the Cabinet**
To consider the recommendation of the Cabinet from its meeting on 24 June 2015. 9 - 10
- 12. Recommendation of the Members' Code of Conduct Committee**
To consider the recommendation of the Members' Code of Conduct Committee from its meeting on 18 June 2015. 11 - 12
- 13. Reports from the Leader of the Council**
To receive the reports from the Leader of the Council on the work of the Cabinet at its meetings on 24 June 2015 (attached) and 15 July 2015 (to follow). 13 - 14
- 14. Report from the Chairman of the Audit Committee**
To receive the report from the Chairman of the Audit Committee on the work of her Committee. 15 - 16
- 15. Report from the Chairman of the Licensing Committee**
To receive the report from the Chairman of the Licensing Committee on the work of his Committee. 17 - 18
- 16. Report from the Chairman of the Members' Code of Conduct Committee**
To receive the report from the Chairman of the Members' Code of Conduct Committee on the work of his Committee. 19 - 20
- 17. Report from the Chairman of the Overview and Scrutiny Committee (to follow)**
To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee.
- 18. Report from the Chairman of the Planning Committee**
To receive the report from the Chairman of the Planning Committee on the work of his Committee. 21 - 22
- 19. Motions**
To receive any motions from Councillors or members of the public.
- 20. Questions on Ward Issues**
The Leader, or their nominee, to answer questions from Councillors on

issues in their Ward, in accordance with Standing Order 15.

21. General questions

The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.

Question from Councillor R.W. Sider

Members will be aware that Shepperton Town Ward recently experienced what can only be described as a sudden invasion by Travellers on Dumsey Meadow, an area designated as a site of Special Scientific Interest. Their incursion, which numbered over 20 caravans and trailers, gave rise to a great deal of concern and anxiety amongst local residents. Would the Leader and members of this Council join me in congratulating the Head of Street Scene and the Council's Legal department on the way this situation was dealt with to the complete satisfaction of the community, on an issue which involved and required a great deal of tact and diplomacy in obtaining their eviction?

22. Urgent Business

To consider any urgent business.