



9 December 2015

*Please reply to:*

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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, 17 December 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**

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## AGENDA

Description	Page nos.
<p><b>1. Presentation to the Mayor of framed certificates for Melun and pennant for Magna Carta</b></p> <p>A presentation of two framed certificates will be made to the Mayor to mark the 25<sup>th</sup> anniversary of our twinning with Melun, France. A presentation of a framed pennant will be made to the Mayor to mark the Magna Carta celebrations held in May 2015.</p>	
<p><b>2. Apologies for absence</b></p> <p>To receive any apologies for non-attendance.</p>	
<p><b>3. Disclosures of Interest</b></p> <p>To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.</p>	
<p><b>4. Presentation from the Police and Crime Commissioner for Surrey</b></p> <p>To receive a presentation from Mr. Kevin Hurley, Police and Crime Commissioner for Surrey.</p>	
<p><b>5. Minutes</b></p> <p>To confirm as a correct record the minutes of the Council meeting held on 22 October 2015.</p>	1 - 10
<p><b>6. Announcements from the Mayor</b></p> <p>To receive any announcements from the Mayor.</p>	
<p><b>7. Announcements from the Leader</b></p> <p>To receive any announcements from the Leader.</p>	
<p><b>8. Announcements from the Chief Executive</b></p> <p>To receive any announcements from the Chief Executive.</p>	
<p><b>9. Questions from members of the public</b></p> <p>The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.</p> <p>The following question has been received from Mr. Alan Doyle:</p> <p>“There is a clear instruction in the 'Duty to Cooperate NPPG (Ref ID 9-006-20140306) that local authorities should where necessary 'align' their planning policies with those of the Local Enterprise Partnership. Indeed,</p>	

Paragraph 6 goes on to state clearly that this is a 'fundamental requirement'. Currently, what Local Enterprise Partnership planning policies does Spelthorne Council have to align itself with?"

**10. Petitions**

To receive any petitions from members of the public.

**11. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meeting on 9 December 2015.

**12. Recommendation of the Planning Committee**

To receive a recommendation of the Planning Committee from its meeting on 21 October 2015.

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**13. Report from the Leader of the Council**

To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 9 December 2015.

**14. 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.

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**15. Report from the Chairman of the Overview and Scrutiny Committee**

To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee.

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**16. 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.

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**17. Motions**

To receive any motions from Councillors or members of the public.

**18. 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.

**19. General questions**

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

**20. Appointment of a representative Trustee**

To consider the appointment of Mrs. Denise Turner-Stewart as a representative Trustee on the Staines Parochial Charity with immediate effect until April 2018, as a replacement for Councillor Mark Francis.