



17 February 2016

*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, 25 February 2016** commencing at **7.30 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.

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

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

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## AGENDA

Description	Page nos.
<b>1. Apologies for absence</b> To receive any apologies for non-attendance.	
<b>2. Minutes</b> To confirm as a correct record the minutes of the following Council meetings:	
a) Council - 17 December 2015	1 - 8
b) Extraordinary Council - 2 February 2016	9 - 12
<b>3. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.	
<b>4. Announcements from the Mayor</b> To receive any announcements from the Mayor.	
<b>5. Announcements from the Leader</b> To receive any announcements from the Leader.	
<b>6. Announcements from the Chief Executive</b> To receive any announcements from the Chief Executive.	
<b>7. Questions from members of the public</b> The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.  The following question has been received from Mr. Andrew McLuskey:  "Given that, according to government figures, Spelthorne is the unhealthiest Council area in Surrey, and also the 132nd in England's health league, and given also that Surrey has pointed out that we have pockets of deprivation in particular areas of the Borough, what does the Council intend to do to remedy this unhappy situation?"	
<b>8. Petitions</b> To receive any petitions from Councillors or members of the public.	

## **9. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meetings held on 27 January 2016 and 24 February 2016, on the following matters: 13 - 16

- a) Treasury Management Strategy Statement and Annual Investment Strategy 2016-2017
- b) Pay Policy Statement 2016-17
- c) Capital Programme 2016-2017
- d) Revenue Budget 2016-2017

The Budget Book (green cover) accompanies the Council agenda and reflects the recommendations to be considered at the meeting of the Cabinet on 24 February 2016.

## **10. Reports from the Leader of the Council**

To receive reports from the Leader of the Council on the work of the following meetings:

- a) Leader's Decision - 18 January 2016 17 - 18
- b) Cabinet - 27 January 2016 19 - 20
- c) Cabinet - 24 February 2016 21 - 22

## **11. 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. 23 - 24

## **12. 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. 25 - 28

## **13. Motions**

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

## **14. 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.

## **15. General questions**

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

The following question has been received from Councillor Quentin Edgington:

“What was the total cost of the Special Council Meeting on Tuesday 2 February 2016.”

**16. Appointments of representative Trustees**

To consider the re-appointment of the following representative Trustees:

- a) Mr. Matthew Calvert, Trustee of Laleham Charities – Village Hall and Recreation Ground, for a further 4-year term until February 2020.
- b) Mrs. Marion Bushnell, Trustee of Ashford relief in need Charity, for a further 4-year term until October 2020. (We received a request from the Charity to extend Mrs. Bushnell’s term to October 2020 in order to align her appointment with the other two Trustees).