



13 July 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, 21 July 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.

For those Councillors wishing to participate, prayers will be said in the Leader's room starting at 7pm.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

Description	Page nos.
1. Apologies for absence To receive any apologies for non-attendance.	
2. Minutes To confirm as a correct record the minutes of the Annual Council meeting held on 19 May 2016.	7 - 16
3. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.	
4. Announcements from the Mayor To receive any announcements from the Mayor.	
5. Announcements from the Leader To receive any announcements from the Leader.	
6. Announcements from the Chief Executive To receive any announcements from the Chief Executive.	
7. Questions from members of the public The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14. We have received the following question from Mr. Andrew McLuskey: "Given Spelthorne's proximity to London, and bearing in mind the recent report to the effect that the capital's air pollution disproportionately affects schools with a significant number of pupils from deprived backgrounds, can the Leader indicate how far that situation is replicated here?"	
8. Petitions To receive any petitions from members of the public.	
9. Members' Allowances Scheme 2016-17 To consider the recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme 2016-17.	17 - 38

- 10. Recommendations of the Cabinet**
- To consider the recommendations of the Cabinet from its meeting on 20 July 2016. To Follow
- 11. Reports from the Leader of the Council**
- a) Cabinet - 22 June 2016
- To receive the report from the Leader of the Council on the work of the Cabinet at its meeting held on 22 June 2016. 39 - 40
- b) Cabinet - 20 July 2016
- To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 20 July 2016. To Follow
- 12. 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. 41 - 42
- 13. 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. 43 - 44
- 14. 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. To Follow
- 15. 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. 45 - 46
- 16. Motions**
- Under Standing Order 17, the Council has received Notice of the following Motions:
1. "The Green Belt in Spelthorne is sacrosanct. This Council confirms that there is NO INTENTION whatsoever to allow development of the Green Belt."
- Proposed by Cllr. Quentin Edgington
Seconded by Cllr. Penny Forbes-Forsyth
2. "We ask that the Council and the Councillors support the campaign to put Spelthorne train stations into Zone 6."
- Proposed by Cllr. Olivia Rybinski

Seconded by Cllr. Sabine Capes

17. 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.

18. 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 questions have been received from Cllr. Quentin Edgington:

1. "Why are there large areas of grass in our parks which are not being cut? Not only does it make the park look unsightly and untidy but it also makes it very difficult for dog owners to clear up dog excrement."
2. "Can the Leader please provide details of Mayoral Civic events which are suitable for all Spelthorne Councillors to attend? As well as current events, can details be provided of all events which are in the Mayoral Diary so far up to and including the end of the Mayoral year?"
3. "What committees have been allocated for Independent Councillor Penny Forbes-Forsyth to serve on?"
4. "Following the result of the Referendum how is the best way for the Borough of Spelthorne to successfully and meaningfully engage with the 22,474 people who wished to remain in the EU and the 16,065 who did not vote?"

The following question has been received from Cllr. Bernie Spoor:

1. "The Council has private landlords on its books that agree to take in those that are homeless for whatever reason. The homeless include the vulnerable often with learning difficulties, the disadvantaged often single parents with children and the unfortunates in society. The property is often on the baseline of letting potential and making it available to the council provides an income stream without tenant pressure. If the Council has contracted the landlord to provide a home that surely is safe, secure and habitable for the residing tenants and these basic amenities are not met where does the responsibility lie to correct them? Ultimately, they fund the payments to the landlord so when things go wrong where does the Duty of Care fall?"

19. Appointment of a representative Trustee

To consider the re-appointment of Mr. Colin Squire as a representative Trustee of Laleham Village Hall and Recreation Ground charity for a further 4-year term until July 2020.

20. Exempt Business

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

21. Exempt report - To request authority to increase the Council's prudential borrowing limit and request a supplementary Capital Estimate - Key Decision

To consider a request for authority to increase the Council's prudential borrowing limit and request a supplementary Capital Estimate in order to acquire a site in the Borough.

To Follow

Reason for exemption

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the bidding process is confidential and disclosure of the Council's interest, or the sums it is likely to bid, would distort fair competition for the site and prejudice the Council's ability to acquire the site in the public interest.