



12 October 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, 20 October 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 office starting at 7pm.

Following the singing of the National Anthem in the Chamber and before the Mayor starts the agenda proper, the Mayor's Chaplain will lead prayers.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

Description	Page nos.
Presentation To receive a presentation and general health update from the Ashford and St Peter's Hospitals and North West Surrey Clinical Commissioning Group.	
1. Apologies for absence To receive any apologies for non-attendance.	
2. Minutes To confirm as a correct record the minutes of the Council meeting held on 21 July 2016.	5 - 24
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.	
8. Petitions To receive any petitions from members of the public.	
9. 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 28 September 2016.	25 - 26

- 10. 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. 27 - 28
- 11. 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. To Follow
- 12. 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. 29 - 30
- 13. 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. 31 - 32
- 14. Motions**
Under Standing Order 17, the Council has received Notice of the following Motion:

“This Council is very concerned to learn that Abellio is cutting a number of crucial bus routes in Spelthorne. This Council asks Abellio to reconsider this action as a matter of urgency. This Council also asks Surrey County Council to work with either Abellio or an alternative to ensure these services are maintained for vulnerable users such as school children or elderly residents.”

Proposed by Cllr. Chris Frazer
Seconded by Cllr. John Boughtflower
- 15. 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.
- 16. 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. “What progress has Councillor Mitchell made to reviewing and delivery of the parks grass cutting contract?”
 2. “Does the Leader agree with the decision by Surrey County

Council to charge residents of the Borough from the 1st of September up to £50 to dispose of their building waste?”

3. “Following the redevelopment of the Charlton Waste facility, what steps are the Council taking to control air quality in the Borough?”

17. Appointment of Representative Trustees

Ashford Sick and Needy Charity

To consider the re-appointments of Mr A. Hatchman, Mr M. Mulford and Mr D. Shenton as representative Trustees to the Ashford Sick and Needy Charity for a further 4-year term until October 2020.