



# Spelthorne Borough Council

Council Meeting  
Thursday, 22 December 2016



14 December 2016

*Please reply to:*

Contact: Greg Halliwell

Direct line: 01784 446267

E-mail: [g.halliwell@spelthorne.gov.uk](mailto: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, 22 December 2016** commencing at **7.30 pm** for the transaction of the following business.

A handwritten signature in blue ink that reads "Roberto Tambini". The signature is written in a cursive style and is positioned above a horizontal blue line.

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**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

## 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 Council meeting held on 20 October 2016.	7 - 16
<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.	
<b>8. Petitions</b> To receive any petitions from members of the public.	
<b>9. Changes to Committee membership 2016-2017</b>	17 - 20
<b>(1) Allocation of seats on Committees – Appendix A</b>  Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on Committees, following the formation of the Spelthorne Residents Independent Party.	

## **(2) Appointment of members to Committees – Appendix B**

In accordance with the Council's Constitution, to appoint the members to serve on the Committees as set out on Appendix A, including the recently formed Spelthorne Joint Committee.

### **10. Recommendations of the Cabinet**

To consider the recommendations of the Cabinet from its meeting on 21 December 2016 on the following matters: To Follow

- a) Supplementary Capital Estimate for property acquisitions
- b) Calendar of meetings 2017-2018

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

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

- a) Cabinet - 25 October 2016 (Extraordinary) and 23 November 2016 21 - 22
- b) Cabinet - 21 December 2016 To Follow

### **12. 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. 23 - 24

### **13. 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

### **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. 25 - 26

### **15. Reports from the Chairman of the Planning Committee**

To receive the reports from the Chairman of the Planning Committee on the work of his Committee. 27 - 28

### **16. Motions**

Under Standing Order 17, the Council has received Notice of the following Motion:

“Mindful of the massive, positive, economic impact that a vibrant and viable Heathrow has on the economy of Spelthorne, and in particular the 3,600 families who rely directly upon it for their income, this Council

warmly welcomes the recent Government announcement of the third runway. We are of course mindful of environmental and noise concerns and will work with Heathrow and other stakeholders to ensure those are mitigated.”

Proposed by Cllr. I.T.E. Harvey  
Seconded by Cllr. C.A. Davis

#### **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. The deadline for submission of questions is noon on 15 December 2016.

One question was received in advance of the deadline from Councillor Flurry:

“Can the Leader assure the Council that there will be no more cuts to the fire service within the next five years?  
These are important issues for the residents of Stanwell North, as they now find that despite having an airport in their back garden, they will be the furthest from a fire station.”

#### **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 deadline for submission of questions is noon on 15 December 2016.

The following questions have been received from Cllr. Quentin Edgington:

1. “Can the number of signatories required for a petition to be considered by the full Council be reduced?”
2. “Can the Leader talk to the Leader of Surrey County Council and urge him to address the increasingly dangerous road safety, congestion and parking issues on and around Wheatsheaf Lane, Staines before a fatality takes place?”
3. “What benefits are the Council looking forward to enjoying from Brexit?”
4. “What is the current Policy of Infilling for the Borough? And can copies of the policy be laid around for members of the Council and members of the public attending the meeting.”
5. “Does the Leader think that the Principal Opposition Parties namely The Liberal Democrat Group and the Spelthorne Residents Independent Party Group are treated reasonably and fairly in Spelthorne?”

**19. Appointment of representative Trustees**

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

**(1) Staines Parochial Charity**

Mr A. Forrester as a Representative Trustee of the Staines Parochial Charity for a further 4-year term until December 2020.

**(2) Laleham Charities – Hodgson and Reeve**

Mr B. Morgan and Mr S. Bishop as Representative Trustees of the Laleham Charities – Hodgson and Reeve for further 4-year terms until December 2020.