



Spelthorne Borough Council

Council Meeting
Thursday, 27 April 2017



19 April 2017

Please reply to:

Contact: Gillian Hobbs

Direct line: 01784 444243

E-mail: g.hobbs@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, 27 April 2017** 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 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.

The National Anthem will be sung in the Chamber before the Mayor starts the agenda proper.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Description	Page nos.
1. Presentation Presentation to the volunteers of the Shepperton Village Conservation Group in recognition of their work to create Lord's Bridge Garden, a new Pocket Park in Shepperton Village.	
2. Apologies for absence To receive any apologies for non-attendance.	
3. Minutes To confirm as a correct record the minutes of the Council meeting held on 23 February 2017.	7 - 18
4. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.	
5. Announcements from the Mayor To receive any announcements from the Mayor.	
6. Announcements from the Leader To receive any announcements from the Leader.	
7. Announcements from the Chief Executive To receive any announcements from the Chief Executive.	
8. Questions from members of the public The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 14. <i>Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 20 April 2017.</i>	
9. Petitions To receive any petitions from members of the public.	

- 10. Changes to Committee membership 2016-2017**
- (1) Allocation of seats on Committees – Appendix A** To Follow
- 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 United Kingdom Independence Party group.
- (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.
- 11. Recommendations of the Cabinet**
- To consider the recommendations of the Cabinet from its meeting on 22 March 2017. 19 - 20
- a) Spelthorne Pay Award 2017-2018
- b) Appointment of Independent Remuneration Panel
- 12. Recommendations of the Members' Code of Conduct Committee**
- To consider the recommendation of the Members’ Code of Conduct Committee from its meeting held on 25 April 2017, on changes to the Constitution. To Follow
- 13. 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: 21 - 22
- a) Cabinet - 22 March 2017
- b) Cabinet - 5 April 2017 (Extraordinary)
- 14. 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. 23 - 24
- 15. 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
- 16. 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

17. 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 - 30

18. Motions

To receive any motions from Councillors in accordance with Standing Order 19.

Note: The deadline for motions to be considered at this meeting was Thursday 13 April 2017 and the following Motion was received:

Proposed by Cllr R.W. Sider BEM and seconded by Cllr A.C. Harman

“That this Council strongly opposes any proposal by the NHS Trust to implement charges for parking for the disabled at St Peter’s Hospital, Guildford Road, Chertsey.”

19. Questions on Ward Issues

The Leader, or his nominee, to answer questions from Councillors on issues in their Ward, in accordance with Standing Order 15.

Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 20 April 2017.

20. General questions

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

Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 20 April 2017.

21. Appointment of a representative Trustee

Margaret Pope’s Educational Charity

To consider the re-appointment of Mr Derek Bartlett, as a representative Trustee to the Margaret Pope’s Educational Charity for a further 3-year term until April 2020.