



Please reply to:

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Date: 14 June 2016

Notice of meeting

Cabinet

Date: Wednesday, 22 June 2016

Time: 7.00 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	Council Policy and Strategy
A.C. Harman (Deputy Leader)	Communication
M.M. Attewell	Community Wellbeing
C.B. Barnard	Corporate Management
N.J. Gething	Planning and Economic Development
A.J. Mitchell	Environment and Compliance
J.M. Pinkerton OBE	Housing
H.R.D. Williams	Finance and Customer Service

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AGENDA

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1. **Apologies for absence**
2. **Minutes** 5 - 12
To confirm the minutes of the meeting held on 27 April 2016.
3. **Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
4. **Landlord Rent Guarantee Scheme - Key Decision** 13 - 24
Councillor Pinkerton OBE
5. **Treasury Management Strategy - Annual report** 25 - 32
Councillor Williams
6. **2015/16 Provisional Capital Outturn Report** 33 - 40
Councillor Williams
7. **2015/16 Provisional Revenue Outturn Report** 41 - 48
Councillor Williams
8. **Business Improvement District (BID)** 49 - 62
Councillor Gething
9. **Caravan Site Licence Fees Policy** 63 - 70
Councillor Mitchell
10. **Outside Bodies Appointments** 71 - 76
Councillor Harvey
11. **Leader's announcements**
To receive any announcements from the Leader.
12. **Issues for future meetings**
Councillors are requested to identify any issues to be considered at future meetings.

13. Urgent items

To consider any items which the Chairman considers as urgent.