



*Please reply to:*

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Date: 12 July 2016

## Notice of meeting

### Cabinet

**Date:** Wednesday, 20 July 2016

**Time:** 7.00 pm

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

<b>The members of the Cabinet</b>	<b>Cabinet member areas of responsibility</b>
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Towards a Sustainable Future programme (TaSF)
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

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## **AGENDA**

**Page nos.**

- 1. Apologies for absence**  
To receive any apologies for non-attendance.
- 2. Minutes** **3 - 10**  
To confirm the minutes of the meeting held on
- 3. Disclosures of Interest**  
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Recommendation of the Audit Committee** **11 - 30**  
To consider the recommendation of the Audit Committee on the Corporate Risk Register.
- 5. Spelthorne Joint Committee - Key Decision** **31 - 56**  
Councillor Harvey
- 6. Corporate Plan - Key Decision** **57 - 66**  
Councillor Harvey
- 7. Staines Sea Cadets' Accommodation - to follow** **To Follow**  
Councillor Harvey and Councillor Gething
- 8. Appointment of a representative to an Outside Body**  
  
**Heathrow Community Noise Forum**  
  
The Cabinet is asked to agree the appointment of Councillor Rose Chandler as the Council's representative for the period July 2016 to June 2017 on the Heathrow Community Noise Forum.
- 9. Leader's announcements**  
To receive any announcements from the Leader.
- 10. Urgent items**  
To consider any items which the Chairman considers as urgent.