



*Please reply to:*

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Date: 20 September 2016

## Notice of meeting

### Cabinet

**Date:** Wednesday, 28 September 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**  
To confirm the minutes of the following meetings:

  - a) Cabinet meeting held on 20 July 2016 **5 - 10**
  - b) Extraordinary Cabinet meeting held on 21 July 2016 **11 - 12**
- 3. Disclosures of Interest**  
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Recommendations from the Local Plan Working Party** **13 - 14**  
**Cllr Gething**

To consider the recommendations of the Local Plan Working Party from its meeting held on 5 September 2016.

A copy of all the documents referred to in the Local Plan Working Party minutes as a) to f) have been placed in the Members' Room. They will be made public following the meeting, subject to Cabinet's agreement to the recommendations.
- 5. Off Street Parking Places Order 2016 - Key Decision** **15 - 18**  
**Cllr Mitchell**

To consider the implementation of the Spelthorne Borough Council (Off-Street Parking Places) Order 2016.
- 6. Outline Budget 2017/18 - 2020/21 - Key Decision** **19 - 56**  
**Cllr Williams**

To consider the report of the Chief Finance Officer on the Outline Budget 2017-18 to 2020-21.
- 7. Capital Monitoring** **57 - 62**  
**Cllr Williams**

To note the current Capital spend position.

- 8. Revenue Monitoring** **63 - 70**  
**Cllr Williams**
- To note the current Revenue spend position.
- 9. Appointment to Outside Body** **71 - 72**  
**Cllr Harvey**
- To consider the appointment of a representative and deputy representative to the NHS North West Surrey Sustainability and Transformation Plan Stakeholder Reference Group.
- 10. Leader's announcements**
- To receive any announcements from the Leader.
- 11. Urgent items**
- To consider any items which the Chairman considers as urgent.
- 12. Exempt Business**
- To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of the paragraphs, indicated below, of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.
- 13. Exempt report - Disposal of Ashford multi-storey car park site - Key Decision** **73 - 104**  
**Cllr Harvey**
- (Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and on the basis that publication would not be in the public interest because publication of the Council’s approach to this agreement prior to contract award and negotiation of the Development Agreement would likely prejudice the Council’s ability to agree the most advantageous terms and conditions with the preferred bidder. Details of the contract process and evaluation of bids can be made available after exchange of contracts.*
- 14. Exempt report - Catering at Staines Community Centre - Key Decision** **105 - 110**  
**Cllr Attewell**
- (Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains commercially sensitive data.

**15. Exempt report - Council Tax and Business Rates write-offs**

**111 - 128**

**Cllr Williams**

*(Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

Publication would not be in the public interest because: (1) information in this report relates to personal data; (2) disclosure is not in accordance with the Data Protection Act 1998; and (3) the Information has been provided to the Authority by individuals under an obligation of confidentiality.