



Please reply to:

Contact: Gillian Hobbs
Service: Committee Services
Direct line: 01784 446267
E-mail: g.hobbs@spelthorne.gov.uk
Date: 15 November 2016

Notice of meeting

Cabinet

Date: Wednesday, 23 November 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)	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

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

AGENDA

Page nos.

- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 16**
To confirm the minutes of:
a) the meeting held on 28 September 2016 and
b) the Extraordinary meeting held on 25 October 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. Recommendation from the Audit Committee on the Corporate Risk Register** **17 - 34**
Cllr Williams

To consider the recommendation from the Audit Committee on the Corporate Risk Register.
- 5. Disabled Facilities Grant Framework Agreement - Key Decision** **35 - 68**
Cllr Pinkerton

To consider awarding the Disabled Facilities Grant Framework Agreement to a list of successful tenderers.

Appendix 2 to the report (list of successful tenderers) has been circulated to members of the Council only, because it contains exempt information within the meaning 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure of the successful tenderers to the public prior to awarding the contract, would be likely to give an advantage to a person entering into or seeking to enter in a contract with the authority.

- | | | |
|------------|---|----------------|
| 6. | Capital Monitoring
Cllr Williams

To note the current Capital spend. | 69 - 74 |
| 7. | Revenue Monitoring
Cllr Williams

To note the current revenue spend. | 75 - 82 |
| 8. | Lease of office premises at Knowle Green to Surrey County Council
Cllr Gething

To consider granting a new lease to Surrey County Council for office space at the Council Offices, Knowle Green for 5 years until 4 December 2021. | 83 - 90 |
| 9. | Surrey Police at Knowle Green - surrender of lease
Cllr Gething

To consider the surrender of the lease for accommodation at the Council Offices, Knowle Green, by Surrey Police. | 91 - 94 |
| 10. | Leader's announcements

To receive any announcements from the Leader. | |
| 11. | Urgent items

To consider any items which the Chairman considers as urgent. | |