



*Please reply to:*

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Date: 13 December 2016

## Notice of meeting

### Cabinet

**Date:** Wednesday, 21 December 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** **5 - 10**  
To confirm the minutes of the meeting held on 23 November 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. Supplementary Capital Estimate for property acquisitions - Key Decision** **11 - 14**  
**Councillor Harvey**  
  
To consider a report on a request for a supplementary capital estimate for property acquisitions in the Borough.
- 5. Treasury Management half-yearly report** **15 - 26**  
**Councillor Williams**  
  
To receive the half-yearly report on the Council's Treasury Management for 2016-17.
- 6. Establishment of Mayoral Charity Fund** **27 - 28**  
**Councillor Harvey**  
  
To consider a report on the proposal to establish a Spelthorne Mayor's Charity Fund.
- 7. Calendar of meetings 2017-2018** **29 - 36**  
**Councillor Harvey**  
  
To consider a report on the proposed Calendar of Meetings for 2017-2018.
- 8. Development in the Borough (Bugle Returns Public House site)** **37 - 56**  
**Councillor Harvey**  
  
To consider a report on the development of the Bugle Returns public house site in the Borough.

It may be necessary to exclude the press and public during consideration of this item due to the fact that Appendices 1-4 to the report contain 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 divulging the information contained in the appendices to the public prior to the development of the site would be likely to give an advantage to a person entering into or seeking to enter in a contract with the Authority for the redevelopment.

**9. Leader's announcements**

To receive any announcements from the Leader.

**10. Urgent items**

To consider any items which the Chairman considers as urgent.

**11. Exempt Business**

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of 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.

**12. Exempt report - Investment Acquisition in the Borough - Key Decision**

**57 - 72**

**Councillor Harvey**

To consider a report on the acquisition of an investment asset in the Borough.

This report contains exempt information within the meaning of 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 to the public would prejudice the financial position of the authority in the bidding process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the community by (i) distorting the bids process and (ii) prejudicing the opportunity for the community to acquire a site through the Council for the social, environmental and economic benefit of the borough.