



*Please reply to:*

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Date: 14 February 2017

## Notice of meeting

### Cabinet

**Date:** Wednesday, 22 February 2017

**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	Planning and Economic Development
N.J. Gething	Environment and Compliance
A.J. Mitchell	Corporate Management
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

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- 1. Apologies for absence**  
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 8**  
To confirm the minutes of the meeting held on 25 January 2017, as a correct record.
- 3. Disclosures of Interest**  
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Detailed Revenue Budget 2017 - 2018 - Key Decision** **9 - 20**  
**Councillor Williams**  
  
To consider the report on the detailed Revenue Budget for 2017-18 and make a recommendation to Council.
- 5. Draft Capital Programme 2017-18 to 2020-21- Key Decision** **21 - 38**  
**Councillor Williams**  
  
To consider a report on the Council's draft Capital Programme for 2017-18 to 2020-21 and make a recommendation to Council.
- 6. Economic Strategy 2017-2022 - Key Decision** **39 - 82**  
**Councillor Barnard**  
  
To consider a report on the adoption of a 5 year Economic Strategy from 2017-2022.
- 7. Revenue Monitoring** **83 - 90**  
**Councillor Williams**  
  
To note the current level of Revenue spend for the period April to December 2016.
- 8. Capital Monitoring** **91 - 98**  
**Councillor Williams**  
  
To note the current level of Capital spend for the period April to December 2016.

- 9. Pay Policy Statement 2017-2018** **99 - 120**  
**Councillor Mitchell**
- To consider the report on a Pay Policy Statement for 2017-18 and make a recommendation to Council.
- 10. Annual Grants 2017-2018** **121 - 126**  
**Councillor Harman**
- To consider a report on the annual grants to be awarded to organisations within the voluntary and community sectors.
- 11. Changes to Outside Body representatives** **127 - 128**  
**Councillor Harvey**
- To consider changes to councillor representation on certain Outside Bodies as a consequence of the recent part reshuffle of Cabinet portfolios.
- 12. Grant of a new lease** **129 - 140**  
**Councillor Barnard**
- To consider a report on the grant of a new lease for the facility at the Pavilion, Ashford Recreation Ground, Clockhouse Lane, Ashford.
- 13. Leader's announcements**
- To receive any announcements from the Leader.
- 14. Urgent items**
- To consider any items which the Chairman considers as urgent.