



Please reply to:

Contact: Gillian Hobbs
Service: Committee Services
Direct line: 01784 446267
E-mail: g.hobbs@spelthorne.gov.uk
Date: 3 May 2017

Notice of meeting

Cabinet

Date: Thursday, 11 May 2017

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	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

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 - 18**
To confirm the minutes of the meeting held on 22 March 2017, and the extraordinary meetings held on 5 April 2017 and 27 April 2017 (to follow) 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. Recommendation of the Audit Committee** **19 - 32**
Councillor Williams

To consider the recommendation of the Audit Committee on the Corporate Risk Register.
- 5. Recommendation of the Members' Code of Conduct Committee** **33 - 34**
Councillor Harvey

To consider the recommendation of the Members' Code of Conduct Committee on proposed changes to the Petition Scheme and recommend these to Council for approval.
- 6. Government Consultation on Draft Airports National Policy Statement** **35 - 42**
Councillor Barnard

To consider the Council's response to the Government Consultation on the Draft Airports National Policy Statement and the UK Airspace Policy document on the proposed formation of an Independent Commission on Civil Aviation Noise.
- 7. Leader's announcements**
To receive any announcements from the Leader.
- 8. Urgent items**
To consider any items which the Chairman considers as urgent.

9. 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 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.

10. Exempt Report - Single Allocation Policy and Search Moves Partnership agreement - Key Decision **43 - 56**

Councillor Pinkerton

To consider a report on Spelthorne's Housing Allocations Policy and the Search Moves partnership agreement.

Reason for exemption

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): 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 amount involved would be likely to give an advantage to a person entering into or seeking to enter into a contract with the authority and disclosure to the public of the terms would prejudice the authority in those or any other negotiations concerning property, goods or services.**

11. Exempt Report - Update to Large-Scale Voluntary Transfer agreement - Key Decision **57 - 60**

Councillor Pinkerton

To consider a report on the Large-Scale Voluntary Transfer agreement.

Reason for exemption

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): 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 amount involved would be likely to give an advantage to a person entering into or seeking to enter into a contract with the authority and disclosure to the public of the terms would prejudice the authority in those or any other negotiations concerning property, goods or**

services.

12. **Exempt Report - Knowle Green Estates Ltd**

61 - 196

Councillor Harvey

To consider a report on the relationship between the Council and Knowle Green Estates Ltd.

Reason for exemption

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): 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 of the terms would prejudice the authority in those or any other negotiations concerning property, goods or services.**