



Spelthorne Borough Council Cabinet Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Cabinet expects to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Cabinet which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

The members of the Cabinet and their areas of responsibility are:

Cllr I.T.E. Harvey	Leader of the Council	Cllr.harvey@spelthorne.gov.uk
Cllr A.C. Harman	Deputy Leader	Cllr.harman@spelthorne.gov.uk
Cllr. M.M. Attewell	Community Wellbeing	Cllr.attewell@spelthorne.gov.uk
Cllr C. Barnard	Planning and Economic Development	Cllr.barnard@spelthorne.gov.uk
Cllr N. Gething	Environment and Compliance	Cllr.gething@spelthorne.gov.uk
Cllr A.J. Mitchell	Corporate Management	Cllr.mitchell@spelthorne.gov.uk
Cllr J.M. Pinkerton OBE	Housing	Cllr.pinkertonj@spelthorne.gov.uk
Cllr H.R. Williams	Finance and Customer Services	Cllr.williams@spelthorne.gov.uk

Whilst the majority of the Cabinet's business at the meetings listed in this Plan will be open to the public and press, there will inevitably be some business to be considered which contains confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of any of the Cabinet meetings listed below may be held in private where exempt and / or confidential information is due to be considered.

Representations regarding this should be made to committee.services@spelthorne.gov.uk

Please direct any enquiries about this Plan to the Principal Committee Manager, Greg Halliwell, at the Council offices on 01784 446267 or e-mail g.halliwell@spelthorne.gov.uk

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Spelthorne Borough Council

Cabinet Forward Plan and Key Decisions for 1 May 2017 to 31 August 2017

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 11 May 2017	Review of current Petition Scheme	Non-Key Decision	Public	Gillian Hobbs, Committee Manager Leader of the Council
Cabinet 11 May 2017	Government Consultation on 'Draft Airports National Policy Statement: new runway capacity and infrastructure at airports in the South East of England' and 'UK Airspace Policy: A framework for balanced decisions on the design and use of airspace'	Non-Key Decision	Public	John Brooks, Head of Planning and Housing Strategy Portfolio Holder for Planning and Economic Development
Cabinet 11 May 2017	Business Plan for Knowle Green Estates Ltd.	Non-Key Decision	Part public/part private	Michael Graham, Head of Corporate Governance Leader of the Council
Cabinet 11 May 2017	Proposed changes to the Council's Allocations Policy and Nominations Agreements for lettings to social housing units	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Private	Lewis Brown Portfolio Holder for Housing
Cabinet 11 May 2017	Update to Large-Scale Voluntary Transfer agreement	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Private	Lewis Brown Portfolio Holder for Housing

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 21 Jun 2017	Contaminated Land Strategy To agree the Strategy subject to consultation with statutory bodies.	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Environment and Compliance
Cabinet 21 Jun 2017	Spelthorne's Health and Safety Policy Recommendation for the adoption of Spelthorne's Health and Safety Policy	Non-Key Decision	Public	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Corporate Management
Cabinet 21 Jun 2017	Telecare and Span funding	Non-Key Decision	Public	Janice Lowin Portfolio Holder for Community and Wellbeing
Cabinet 21 Jun 2017	Property acquisition	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Private	Heather Morgan, Group Head - Regeneration and Growth Leader of the Council
Cabinet 21 Jun 2017	Capital and Revenue Outturn	Non-Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services
Cabinet 21 Jun 2017	Treasury Management Strategy Annual report	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 19 Jul 2017	Play and refreshments facilities at Lammas recreation ground	Non-Key Decision	Public	Jackie Taylor, Group Head - Neighbourhood Services Portfolio Holder for Environment and Compliance

1 May Key Decision Forward plan