

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:

Clrr I.T.E. Harvey	Leader of the Council	Clrr.harvey@spelthorne.gov.uk
Clrr A.C. Harman	Deputy Leader	Clrr.harman@spelthorne.gov.uk
Clrr. M.M. Attewell	Community Wellbeing	Clrr.attewell@spelthorne.gov.uk
Clrr C. Barnard	Planning and Economic Development	Clrr.barnard@spelthorne.gov.uk
Clrr M.P.C. Francis	Housing	Clrr.francis@spelthorne.gov.uk
Clrr N. Gething	Environment and Compliance	Clrr.gething@spelthorne.gov.uk
Clrr A.J. Mitchell	Corporate Management	Clrr.mitchell@spelthorne.gov.uk
Clrr O. Rybinski	Customer Service, Estates and Transport	Clrr.rybinski@spelthorne.gov.uk
Clrr H.R. Williams	Finance and Customer Services	Clrr.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 Committee Manager, Gillian Hobbs, at the Council offices on 01784 444243 or e-mail g.hobbs@spelthorne.gov.uk

Spelthorne Borough Council

Cabinet Forward Plan and Key Decisions for 13 July 2017 to 30 November 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 13 Jul 2017	Property Acquisition D	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 19 Jul 2017	Play and Refreshment facilities at Lammas Recreation Ground - Key Decision	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Jackie Taylor, Group Head - Neighbourhood Services Portfolio Holder for Environment and Compliance
Cabinet 19 Jul 2017 Council 20 Jul 2017	Members' Allowances Scheme 2017-2018 To consider a report from the Independent Remuneration Panel on a review of the members' Allowances Scheme 2017-2018	Non-Key Decision	Public	Gillian Hobbs, Committee Manager Leader of the Council
Cabinet 19 Jul 2017	Acquisition of Property E	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 27 Sep 2017	Acquisition of Property F	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

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 27 Sep 2017	Acquisition of Property G	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 27 Sep 2017 Council 22 Feb 2018	Outline Budget	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Public	Terry Collier, Deputy Chief Executive
Cabinet 27 Sep 2017	Revenue Monitoring Q1	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 27 Sep 2017	Capital Monitoring Q1	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 22 Nov 2017	Revenue Monitoring Q2	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 22 Nov 2017	Capital Monitoring Q2	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 12 Dec 2017	Capital Programme 2018-2019 (1st draft)	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 12 Dec 2017	Revenue Monitoring Q3	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services

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 12 Dec 2017	Capital Monitoring Q3	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 12 Dec 2017	Treasury Management half-yearly report	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 12 Dec 2017 Council 14 Dec 2017	Pay Policy Statement 2018-2019	Non-Key Decision	Public	Debbie O'Sullivan, HR Manager Portfolio Holder for Corporate Management
Cabinet 12 Dec 2017 Council 14 Dec 2017	Calendar of meetings 2018-2019	Non-Key Decision	Public	Gillian Hobbs, Committee Manager Leader of the Council