

<b>Date of Meeting</b>	<b>ISSUE</b>	<b>Lead Officer</b>	<b>Objectives</b>
11 September 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Review of Community Safety	Jackie Taylor /	To review community safety matters for the period 2017/18
	3. Treasury Management Annual Report	Laurence Woolven / Cllr Williams	To note the outturn report on Treasure Management for 2017/18
	4. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	5. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

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20 November 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Budget Issues – 2018–2019/2019-2020	Terry Collier / Cllr Williams	To consider the issues for the Budget 2018-2019.
	3. Heathrow and southern light railway	Heather Morgan / Cllr Harvey	To consider Heathrow Airport Ltd's preferred masterplan option and Spelthorne's bid for a southern light railway from Staines-upon-Thames to Heathrow Airport.
	4. Capital Monitoring Report Q2	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	5. Revenue Monitoring Report Q2	Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
	6. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

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15 January 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	3. Revenue Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
	4. Treasury Management half-yearly report	Laurence Woolven / Cllr Williams	To note the Treasury Management situation.
	5. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	6. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

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19 March 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Review of parking in Ashford	Lee O'Neil /	To consider the outcomes from the survey undertaken into the parking situation in Ashford.
	3. Capital and Revenue Monitoring Q3	Laurence Woolven / Cllr Williams	To note the current Capital and Revenue spend to January 2019.
	4. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.