

Minutes of Cabinet

25 September 2012

Present:

Councillor F. Ayers (Leader of the Council, Chairman of the Cabinet and Cabinet Member for Strategy and Corporate Governance)
Councillor Mrs. J.M. Pinkerton (Deputy Leader and Cabinet Member for Health, Wellbeing and Independent Living)
Councillor Mrs C.A. Bannister (Cabinet Member for Communications)
Councillor P.C. Forbes-Forsyth (Cabinet Member for Community Safety and Young People)
Councillor G.E. Forsbrey (Cabinet Member for Planning and Housing)
Councillor N. Gething (Cabinet Member for Economic Development)
Councillor Mrs. D.L. Grant (Parks and Assets)
Councillor R.L. Watts (Cabinet Member for Environment)

Apologies: Councillor Evans (Cabinet Member for Finance and Resources)

1838. Minutes

The minutes of the meeting held on 17 July 2012 and the extraordinary meeting held on 7 August 2012 were agreed as a correct record.

1839. Disclosures of Interest

There were none.

1840. Local Development Framework (LDF) Working Party Minutes

Cabinet considered the minutes and recommendations of the LDF Working Party meeting of 29 August 2012 on the Annual Monitoring Report 2012 and the New Housing Development Survey, July 2012.

RESOLVED that Cabinet approves the Annual Monitoring Report 2012 and notes the minutes of the LDF Working Party of 29 August 2012.

1841. On-street parking enforcement – Key Decision

Cabinet considered an update on on-street parking enforcement and a future agency agreement with Surrey County Council (SCC).

Cabinet noted that SCC had extended the agency agreement to 31 December 2012 but that a new 5 year agreement was needed to provide flexibility for the Borough Council to respond to local parking needs.

Cabinet discussed its negotiating position in relation to the split for any possible operational surpluses which should reflect the risk taken on by Spelthorne Borough Council.

RESOLVED that Cabinet agrees to a new, five –year agency agreement with Surrey County Council from January 2013 for on-street enforcement of parking regulations, subject to re-negotiating the split of any operational surpluses between the partners reflecting the risk taken on by Spelthorne Borough Council.

1842. Capital Monitoring Report July 2012

Cabinet considered a report on the spend figures for the capital programme for the period April to July 2012.

RESOLVED that Cabinet notes the current spend position and approves the reduction in the 2012-2013 capital programme.

1843. Net Revenue Monitoring Report July 2012

Cabinet considered a report on the net revenue spend figures for the period April to July 2012.

RESOLVED that Cabinet notes the report.

1844. Surrey Minerals Plan – Aggregates recycling

Cabinet considered a report on modifications by Surrey County Council (SCC) to its Aggregates Recycling Joint Development Plan, to overcome concerns expressed by the Inspector during an Examination Hearing which commenced on 20 March 2012.

The Cabinet noted that this Council needs to agree its response to the modifications before the end of the consultation period on 28 September 2012

RESOLVED that Cabinet informs SCC that this Council welcomes and supports the changes which have been proposed in the Main Modifications and the Additional Modifications, in particular the deletion of references to Charlton Lane and Homers Farm, having regard to the Council's original representations, and confirms that it has no further comments to make on any of the proposed changes.

1845. Issues for Future Meetings

There were none.

1846. Urgent Items

There were none.

1847. Exempt Business

RESOLVED to move the exclusion of the Press and Public for the following item 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.

1848. Older People's Review – Key Decision

Paragraph 3 – Information relating to the financial or business affairs of any particular person, including the authority holding the information.

Cabinet considered an exempt report on a review of older people's services in the Borough.

RESOLVED that Cabinet agrees to the recommended proposals in the report following a review of older people's services in the Borough.

NOTES:-

- (1) Members of the Overview and Scrutiny Committee are reminded that under Overview and Scrutiny Procedure Rule, the “call-in” procedure shall not apply to recommendations the Cabinet makes to the Council. The matters on which recommendations have been made to the Council, if any, are identified with an asterisk [*] in the above Minutes.**
- (2) Members of the Overview and Scrutiny Committee are entitled to call in decisions taken by the Cabinet for scrutiny before they are implemented, other than any recommendations covered under (1) above.**
- (3) Within three working days of the date on which a decision of the Cabinet or a Cabinet Member is published, not less than three members [one of whom must be the Chairman] of the Overview and Scrutiny Committee are able to "call in" a decision;**
- (4) To avoid delay in considering an item "called in", an extraordinary meeting of the Overview and Scrutiny Committee will be convened within seven days of a "call in" being received if an ordinary meeting is not scheduled in that period;**
- (5) When calling in a Cabinet decision for review the members doing so should in their notice of "call in":-**
Outline their reasons for requiring a review;

 - Indicate any further information they consider the Overview and Scrutiny Committee needs to have before it in order to conduct a review in addition to the written report made by officers to the Cabinet;**
 - Indicate whether, where the decision was taken collectively by the Cabinet, they wish the Leader or his nominee (who should normally be the Cabinet Member) or where the decision was taken by a Cabinet Member, the member of the Cabinet making the decision, to attend the committee meeting; and**
 - Indicate whether the officer making the report to the Cabinet or the Cabinet Member taking the decision or his/her representative should attend the meeting.**
- (6) The deadline of three working days for "call in" by Members of the Overview and Scrutiny Committee in relation to the above decisions by the Cabinet is the close of business on 2 October 2012**