



11 July 2012

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday 19 July 2012** commencing at **7.30pm** for the transaction of the following business.

Roberto Tambini

Roberto Tambini
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

AGENDA

Description	Page Number
1. Apologies for absence	
To receive any apologies for non-attendance.	
2. Minutes	
To confirm as a correct record the minutes of:	1 - 8
a) the Annual Council meeting held on 24 May 2012 and	
b) the Extraordinary Council meeting held on 27 June 2012.	9 - 10
3. Disclosures of Interest	
To receive any disclosures of interest from members in accordance with the Council's Code of Conduct for members.	
4. Announcements from the Mayor	
To receive any announcements from the Mayor.	
5. Announcements from the Leader	
To receive any announcements from the Leader.	
6. Announcements from the Chief Executive	
To receive any announcements from the Chief Executive.	
7. Questions from members of the public	
The Leader or his nominee to answer questions raised by members of the public in accordance with Standing Order 13.	
8. Recommendations of the Leader	
To consider the recommendation of the Leader on the Council's Supplementary Planning Documents on Flooding and Housing size and type. (to follow)	
9. Appointment of an Independent Person	
To consider the report of the Monitoring Officer.	11 - 12
10. Report from the Leader	
(a) To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 12 June 2012 and an Extraordinary meeting on 2 July 2012.	13 - 14
(b) To receive the report from the Leader of the Council on the work of the Cabinet at its meeting on 17 July 2012 (to follow)	

Description	Page Number
11. Report from the Chairman of the Licensing Committee	
To receive the report from the Chairman of the Licensing Committee on the work of her Committee.	15 - 16
12. Report from the Chairman of the Overview and Scrutiny Committee	
To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of her Committee. (to follow)	
13. Report from the Chairman of the Planning Committee	
To receive the report from the Chairman of the Planning Committee on the work of his Committee.	17 - 18
14. Report from the Chairman of the Members' Code of Conduct Committee	
To receive the report from the Chairman of the Members' Code of Conduct Committee on the work of the Standards Committee. (to follow)	
15. Motions	
To consider any Motions received in accordance with Standing Order 16.	
16. Questions on Ward Issues	
The Leader or his nominee to answer questions from members on issues in their ward, in accordance with Standing Order 14.	
17. General questions	
The Leader or his nominee to answer questions from members on matters affecting the Borough in accordance with Standing Order 14.	
18. Urgent Business	
To consider any urgent business.	

MINUTES OF THE ANNUAL COUNCIL MEETING

The Annual Meeting of the Borough Council held in the Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames on Thursday [24 May 2012](#) at 7.30pm

Present:

Ayers F.	Forbes-Forsyth P.C.	Mitchell A.J.
Ayub A.	Forsbrey G.E	Napper Mrs I.
Bannister Mrs C.A.	Francis M.P.	Nichols Mrs C.E.
Beardsmore I.J.	Frazer C.M.	Patel Ms D.
Budd S.E.W.	Friday A.E.	Patterson A.C.
Bushnell Ms M.	Gething N.	Pinkerton Mrs J.M.
Colison-Crawford R.B.	Gohil D.	Rough Mrs M.W.
Dale Mrs J.A.	Grant Mrs D.L.	Sider R.W.
Davis C.A.	Harman A.C.	Smith-Ainsley R.A.
Dunn R.D.	Leighton Mrs V.J.	Taylor S.
Dunn Mrs S.A.	Madams Mrs M.J.	Watts R.
Evans T.J.M.		Webb Mrs S.

In attendance: Murray Litvak, Chairman of Standards Committee and Sue Faulkner, Vice-Chairman of Standards Committee.

139/12 Election of Mayor

The retiring Mayor, Councillor Sam Budd, welcomed all Members and guests to the Annual Meeting of the Council. He said it had been a pleasure and a privilege to serve as Mayor for the past year and to have the opportunity to meet many residents of, and visitors to, the Borough. He was pleased to report that he had represented the Borough at over 300 events during his term of office and raised in the region of £17,000 for local charities, in particular Spelthorne Young Voices; reSTORE and the Penrose Club. He thanked his charity committee for their hard work throughout the year, which had made his events so successful.

He thanked the Chief Executive, Roberto Tambini for his help and advice and all the councillors and staff for their support. Additionally, he expressed his thanks to Chaplain Father Rod Cosh for his kindness and support, especially before Christmas when he was unwell.

He gave special thanks to Councillor Robin Sider and Mrs. Jeanette Sider, the Deputy Mayor and Mayoress, for their help, support and friendship and wished them both a great year as Mayor and Mayoress of Spelthorne.

Lastly, the Mayor presented bouquets to the following individuals: his daughter, Mayoress Miss Helen Budd with thanks for her continued support; Mrs. Margaret Lloyd, his Mayors' Consort with thanks for her support with Civic Engagements; Mrs. Jeanette Sider to wish her a successful year as Mayoress and finally his secretary Mrs. Gillian Vince for her hard work during the year.

It was moved by Councillor Mrs V.J. Leighton and seconded by Councillor G.E. Forsbrey that Councillor R.W. Sider be elected Mayor for the Municipal Year 2012/2013.

Councillor Mrs Leighton spoke about Councillor Sider, focusing on the dedication he had shown to people from all walks, and in all aspects, of life.

Before undertaking the role of a councillor in 1999, Councillor Sider had served some 40 years in the army and had climbed the ranks from Private to being the youngest ever regimental Sergeant Major in his corps, and by the time he retired he was a Major.

She listed the many and varied activities in which he had been involved within the community, giving his time and support, including: a previous term as Mayor from 2002-03; managing the Army's UK Swimming Team while in the services; as a Governor of Matthew Arnold School for 8 years; as Chairman of the Staines Swimming Club; as a Shepperton Rotarian; as Chairman of Shepperton Horticultural Society; as President of the Hope Stroke Club; as a member of the Spelthorne Schools Sports Association and as the Chairman of the St. Nicholas Shepperton Scout Group during which time he coached their swimming team which went on to win the Surrey County Championship for the first time in their history. He received the coveted Thanks badge from the Scout Association for this achievement.

Councillor Mrs Leighton recalled a more recent accolade that Councillor Sider had received. He had been presented with the Shining Star Award by the Multiple Sclerosis Society at the 2010 Annual Council Meeting. This was the Society's highest award whose recipients are nominated by other volunteers. It was given to recognise Councillor Sider's invaluable voluntary work on behalf of local people affected by Multiple Sclerosis.

RESOLVED that Councillor R.W. Sider be appointed Mayor for the Municipal Year 2012/2013.

The new Mayor, Councillor Robin Sider, made the declaration of acceptance of office as Mayor of the Borough of Spelthorne and took the Chair.

He thanked his proposer and seconder and the Council for supporting him in his election as Mayor. He presented Councillor Sam Budd with the past Mayor's badge and a scrapbook commemorating his year in office.

At the Mayor's request the outgoing Mayoress, Miss Helen Budd presented the new Mayoress, Mrs Jeanette Sider with the Mayoress' Badge and she in turn presented her with the past Mayoress' badge. Mrs Jeanette Sider also presented the outgoing Mayor's Consort, Mrs Margaret Lloyd with a Past Mayor's Consort Badge.

The Mayor paid tribute to Councillor Sam Budd for his excellent service during the past year. The Mayor said that although Councillor Budd was small in stature, he had the heart of a lion and it had been both a great privilege and honour to have served as his Deputy.

The Mayor announced that he had appointed the Reverend Christopher Swift, Rector of St. Nicholas Church, Shepperton as his chaplain for his Mayoral Year.

The Mayor announced that his Mayor's Charity Fund would be supporting Spelthorne Multiple Sclerosis Society, Spelthorne Alzheimer's Society, Spelthorne Gymnastics Club and the Swan Sanctuary.

140/12 Apologies

Apologies for absence were received from Councillors Ms P.A. Broom, J.R. Sexton and Mrs C. Spencer.

141/12 Minutes

The minutes of the meeting held on 26 April 2012 were approved as a correct record.

142/12 Election of Deputy Mayor

It was moved by Councillor P.C. Forbes-Forsyth and seconded by Councillor S.E.W. Budd and

RESOLVED that Councillor Mrs I. Napper be appointed Deputy Mayor for the Municipal Year 2012/2013.

Councillor Isobel Napper made the declaration of acceptance of office as Deputy Mayor of the Borough of Spelthorne.

The Mayor congratulated Councillor Mrs Isobel Napper on her election and invested her with the Badge of Office of Deputy Mayor.

The Mayoress, Mrs Jeanette Sider presented the Deputy Mayor's Consort Badge to the Deputy Mayor's Consort, Mr Tom Napper.

Councillor Mrs. Isobel Napper briefly addressed the Council and said she looked forward to supporting the Mayor and the Mayoress over the coming Mayoral year.

143/12 Disclosures of Interest

There were no disclosures of interest.

144/12 Announcements from the Mayor**Mayoral Events**

The Mayor announced the following civic events with full details being notified nearer the time:

Sunday 15 July – Lunch on behalf of the Mayor's charities at the home of Gerry and Sandra Ceaser

Sunday 1 July – The Mayor's Civic Service to be held at St. Nicholas Church Square in Shepperton

Wednesday 18 July – Continuing Councillor Budd's tradition of the Mayor's dining evenings with a meal at Mama Mia in Staines-upon-Thames.

Thursday 4 October – Civic Reception for the Business fraternity

Friday 19 October – A Mayoral dining evening held at Stanwell Hall

Friday 22 February 2013 – A concert by Spelthorne Young Voices on behalf of the Mayor's charities at Halliford School

Saturday 9 March 2013 – The Mayor's Ball to be held at the Runnymede Hotel

Saturday 16 March 2013 – A concert by the Weybridge Male Voice Choir to be held in St. Peter’s Church, on behalf of the Mayor’s charities.

145/12 Announcements from the Leader

The Leader made an announcement as follows:

“Thank you, Mister Mayor. I do have a number of announcements to make.

First of all, I would like to take this opportunity to congratulate you upon your election as Mayor and I wish you every success for your Mayoral year. I feel sure that you will find it a very fulfilling role and that you will be an excellent ambassador for the Borough. I hope that I speak for all of the Chamber when I say that you take with you our very best wishes and fullest possible support as you start your Mayoral year.

Secondly, I would like to congratulate Councillor Napper on her election as Deputy Mayor. I know that you will bring a great deal of experience to the role and you will be a tremendous support for the Mayor in the year ahead. You have my very best wishes as you start this new appointment.

Thirdly, on behalf of the Council, I’d like to thank Councillor Sam Budd for representing our wonderful borough in such a sterling fashion.

Mr. Mayor, I’d like to make two further announcements.

Late on Tuesday afternoon, I accepted the resignation from the Cabinet of Councillor Davis, the reason being that he has been pleased to accept the nomination as a prospective Conservative candidate for the Surrey County Council elections in May 2013 and wants to concentrate all his efforts on winning in that election.

I’d like to thank Councillor Davis for all his good work since being appointed to the Cabinet, particularly the historic Staines-upon-Thames project. I wish him success in his political career. We will continue to work together for the betterment of the Spelthorne community.

This leaves Councillor Davis’ former position on the Cabinet of Portfolio Holder for Economic Development, vacant. I intend to move Councillor Gething into that position on the Cabinet. I believe he will fulfil that role with a great deal of success. I don’t intend to fill the remaining vacant position at this moment in time. I will take on the responsibility for the Portfolio of Communications myself, for the time being and will notify the Cabinet and Council of my decision about the future of this Portfolio, in due course.

Finally, I’d like to take this opportunity to thank those councillors who attended and all the officers who helped to make the Staines-upon-Thames day such a successful and enjoyable event.

Thank you Mister Mayor.”

146/12 Committees 2012-13

Details of the Committees, their size, the political allocation of seats and the members to serve on them had been circulated as **Appendix A** to all Members of the Council. The Council also had regard to the information set out at Agenda item 8.

It was moved by Councillor F. Ayers and seconded by Councillor Mrs J.M. Pinkerton and

RESOLVED to agree:

- (a) The appointment of the Committees shown at Agenda Item 8(1), of the size indicated and with the terms of reference and functions set out in Part 3 (a) of the Council's Constitution.
- (b) The allocation of seats as shown at Agenda Item 8(2).
- (c) The Members to serve on Committees as shown on Appendix A **[appended to the end of these Minutes]**.
- (d) That Mr Murray Litvak and Miss Sue Faulkner be appointed as Chairman and Vice-Chairman, respectively, of the Standards Committee.

147/12 Discretionary Housing Payments Review Board

It was moved by Councillor F. Ayers and seconded by Councillor Mrs J.M. Pinkerton and

RESOLVED that all Members of the Council, other than those appointed to the Cabinet, be appointed to form a Panel from which Discretionary Housing Payments Review Boards can be drawn, as necessary.

148/12 Appointment by the Council to Outside Bodies

It was moved by Councillor F. Ayers and seconded by Councillor Mrs J.M. Pinkerton and

RESOLVED that Councillor Mrs. D.L. Grant be appointed to the South West Middlesex Crematorium Board and Councillor Mrs. J.A. Dale be appointed as her Deputy.

APPENDIX (A)

Appointments to Committees

Audit Committee

[7 seats – 6 Conservative – 1 Liberal Democrat]

Councillors

C.M. Frazer

D. Gohil

Mrs M. J. Madams

Ms D. Patel

A.C. Patterson

C.V. Strong

Mrs S. Webb

Licensing Committee

[15 seats – 13 Conservative – 2 Liberal Democrat]

Councillors

A. Ayub

S.E.W. Budd

Mrs C.A. Bannister

Ms M. Bushnell

R.B. Colison-Crawford

Mrs J.A. Dale

C.A. Davis

Mrs S.A. Dunn

P.C. Forbes-Forsyth

Mrs V.J. Leighton

Mrs M. J. Madams

Mrs. I. Napper

Mrs. M.W. Rough

R.A. Smith-Ainsley

S.D. Taylor

Overview and Scrutiny Committee

[15 seats – 12 Conservative – 3 Liberal Democrat]

Councillors

A. Ayub

I.J. Beardsmore

Ms. P.A. Broom

Ms M. Bushnell

R.D. Dunn

M.P.C. Francis

A.E. Friday

A.C. Harman

A.J. Mitchell
Mrs. I. Napper
Mrs C.E. Nichols
Ms D. Patel
A.C. Patterson
Ms J.R. Sexton
Mrs S. Webb

Planning Committee

[15 seats – 12 Conservative – 2 Liberal Democrat – 1 Independent]

Councillors

I.J. Beardsmore
S.E.W. Budd
Mrs S. A. Dunn
G.E. Forsbrey
M.P.C. Francis
C.M. Frazer
A.E. Friday
N. Gething
D. Gohil
A.C. Harman
Mrs V.J. Leighton
Ms J.R. Sexton
R.A. Smith-Ainsley
Mrs C.L. Spencer
S.D. Taylor

Standards Committee

[6 seats – 5 Conservative – 1 Liberal Democrat]

Councillors

Ms M. Bushnell
Mrs J.A. Dale
R.D. Dunn
G.E. Forsbrey
Mrs M.J. Madams
S.D. Taylor

**Minutes of the Extraordinary Council Meeting of Spelthorne Borough
Council held in the Council Chamber, Council Offices, Knowle Green,
Staines on Wednesday [27 June 2012](#) at 6.00pm**

Present

Ayub A.	Francis M.P.	Patterson A.C.
Bannister Mrs C.A.	Frazer C.M.	Pinkerton Mrs J.M. (Deputy Leader)
Beardsmore I.J.	Friday A.E.	Rough Mrs M.W.
Budd S.E.W	Harman A.C.	Sexton Miss J.
Davis C.A.	Leighton Mrs V.J.	Sider R.W. (Mayor)
Dunn R.D.	Mitchell A.J.	Smith-Ainsley R.A.
Dunn Mrs S.A.	Napper Mrs I. (Deputy Mayor)	Watts R.L.
Forbes-Forsyth P.C.	Patel Ms D.	Webb Mrs S.
Forsbrey G.E.		

Councillor R.W. Sider, the Mayor, in the Chair

176/12 Apologies

Apologies for absence were received from Councillors Ayers, Broom, Colison-Crawford, Dale, Evans, Gething, Gohil, Grant, Nichols, Spencer and Taylor, and from Ms Sue Faulkner, the Vice Chairman of the Members' Code of Conduct Committee.

177/12 Disclosures of Interest

No interests were disclosed.

178/12 Announcements from the Mayor

The Mayor announced the following:

Civic Service at St. Nicholas' Church, Shepperton on Sunday, 1 July 2012.

The Mayor's Sunday lunch, courtesy of Mr. and Mrs. Gerry Ceaser, at their home on 15 July 2012.

The Mayor's Dining Club evening at Mama Mia's, Staines on 18 July 2012.

179/12 Announcements from the Leader

There were none.

180/12 Announcements from the Chief Executive

There were none.

181/12 Recommendation from the Leader

The Council considered the recommendation of the Leader on the work of the Cabinet at its meeting on 12 June 2012 in relation to the Members' Code of Conduct Committee.

Extraordinary Council, 27 June 2012 - Continued

RESOLVED that Council agrees:

- a) To substitute a Members' Code of Conduct Committee in place of the Standards Committee with the remit shown at Appendix 1 of the report and the Terms of Reference shown at Appendix 2 of the report;
- b) To adopt a new Code of Conduct as shown at Appendix 3 of the report;
- c) To adopt arrangements for dealing with complaints as shown at Appendix 4 of the report;
- d) To delegate to the Head of Corporate Governance authority to make these and any consequential changes to the Constitution to give effect to these resolutions;
- e) For all such changes to take effect from 1 July 2012 or such other date as may be specified in regulations under the Localism Act 2011.

182/12 Review of Allocation of Seats

The Council considered the report of the Monitoring Officer on the review of the allocation of seats following the Cabinet decision of 12 June 2012 on the new Members' Code of Conduct Committee.

RESOLVED that Council agrees to the representation of the different political groups on Committees.

	Conservative	Lib. Democrat	Independent
Audit	6	1	
Licensing	13	2	
Planning	12	2	1
Scrutiny	12	2	1
MCC	7	1	
Staffing	4	1	
Total	54	9	2

183/12 Revised Calendar of Meetings

The Council considered a revised calendar of meetings to incorporate five dates for meetings of the Members' Code of Conduct Committee between 12 June 2012 and 23 May 2013.

RESOLVED that the revised calendar of meetings for the period 12 June 2012 to 23 May 2013, as submitted, be agreed.

Council – 19 July 2012

Appointment of an Independent Person

Resolution Required

Report of the Monitoring Officer

Background

The role of Independent Person is a consultative position required under the Localism Act 2011. They are involved in complaints against members under the Code of Conduct. At various points in the new arrangements the Independent Person is required to be consulted. They do not have any decision making powers.

On 26 April 2012, the Council delegated authority to the Head of Corporate Governance in consultation with the Leader to establish an appointments panel with other Surrey councils for the appointment of an Independent Person to fulfil the statutory role.

Subsequently the appointment was advertised by four councils wishing to appoint together: Guildford BC, Mole Valley DC, Spelthorne BC and Waverley BC.

Three persons applied for the position and were interviewed by the Monitoring Officers of Mole Valley DC, Spelthorne BC and Waverly BC. All four councils now propose that the three persons form a suitable panel of Independent Persons who can be appointed for all four councils to provide the skills and resilience required. (There is an exception in the case of Roger Pett and Waverly BC as there is a conflict of interest).

Roger Pett

Roger lives in Woking. He is a chartered accountant who has held a number of senior roles in the financial services industry. He is currently Director of Risk and Compliance for a firm of private equity partners. He has held similar senior roles in the financial services industry in London and abroad for over 30 years. This is his first public appointment.

Tony Allenby

Tony Lives in Guildford. He is a former RAF and British Airways pilot who has in the past been a member and mayor of Woking Borough Council and a member of Guildford Borough Council. (These were some time ago, and he is not currently politically active.) He has also had numerous voluntary appointments including, Chairman of the Surrey Valuation Tribunal; Scout Commissioner; RAFA welfare officer and a member of Guildford BC's Independent Remuneration Panel.

Vivienne Cameron

Vivienne lives in Guildford. She is currently a Probation Officer but used to work in a family business. She came into probation work after volunteering as an Appropriate Adult. She has run a local scout group in Guildford and is also a member of Guildford BC's Independent Remuneration Panel.

All three are strong candidates who bring different backgrounds, skills and life experiences. Between them they offer Spelthorne Borough Council the resilience that there would always be an Independent Person available to consult on any Members Code of Conduct Committee complaint.

Recommendation for Council:

That Roger Pett, Tony Allenby and Vivienne Cameron be appointed as Independent Persons for Spelthorne Borough Council under the Localism Act 2011 and under a panel arrangement with Guildford BC, Mole Valley DC and Waverley BC.

Report from the Leader of the Council on the work of the Cabinet

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main issues the Cabinet discussed at its ordinary meeting on 12 June 2012 and extraordinary meeting on 2 July 2012.

Cabinet – 12 June 2012

1. Spelthorne Waste Action Plan

1.1 We considered a report seeking support for the Spelthorne Waste Action Plan.

1.2 We agreed to endorse the Action Plan.

2. Criteria for residual Grant Funding

2.1 We considered a report on the proposed criteria, timetable and procedures for distributing residual grant funding to organisations with worthwhile projects.

2.2 We agreed to the allocation of the residual funding of £17,550 to various voluntary and business organisations.

3. Replacement of heating and hot water system at Knowle Green

3.1 We considered a report on the need to replace the heating and hot water system at the Council offices in Knowle Green as some parts of the system are over 40 years' old and considered to be beyond their economical lifespan.

3.2 We agreed to delegate authority to the Assistant Chief Executive, in consultation with the Cabinet member for the Environment, Councillor Watts, to select the organisation to supply and install the new system.

4. Staines Sea Cadets' Accommodation

4.1 We considered a report on the provision of alternative accommodation for the Sea Cadets at Lammas Recreation Ground to help them continue as a viable organisation providing a benefit to young people in Staines.

4.2 We agreed to grant a Licence to the Sea Cadets for the non-exclusive use of their current accommodation for a further period of fifteen years, subject to their handing over possessory title to the arches at Bridge Street.

Extraordinary Cabinet – 2 July 2012

5. Recommendations from the Local Development Framework Working Party on Determination Statements

5.1 We considered the recommendation of the Local Development Framework Working Party in relation to two Determination Statements for the Council's proposed Supplementary Planning Documents on Flooding and Housing size and type.

5.2 We agreed the two Determination Statements.

Councillor Ayers
Leader of the Council

19 July 2012

Report of the Chairman on the Work of the Licensing Committee

There has been one Committee meeting and six Licensing Sub-Committee meetings, since the last report of the Chairman. Details of their work are set out below.

Licensing Sub-Committee 18 April 2012

A Licensing Sub-Committee considered a report to determine whether to licence a private hire vehicle outside standard private hire condition 3(C). This stated that an application for a private hire vehicle licence would not be considered if the vehicle concerned failed to meet the requirement that it should not be over seven years old. The Sub-Committee refused the application to renew Mr Garside's vehicle licence, for the reasons set out in the decision notice.

Licensing Sub-Committee 1 May 2012

A Licensing Sub-Committee considered an application for a premises licence at Hengrove Food and Wine, 84 Hengrove Crescent, Ashford. Residents had objected to the application on the grounds of public nuisance. The Sub-Committee granted the application subject to modification of the hours for licensable activities.

Licensing Committee 14 May 2012

The Licensing Committee noted a report updating members on recent and proposed changes to the Licensing Act 2003 introduced by the Police Reform & Social Responsibility Act 2011. It also noted the key provisions contained in the Live Music Act 2012 and progress towards the implementation of legislation to regulate sex establishment venues.

Licensing Sub-Committee 17 May 2012

A Licensing Sub-Committee considered an application for a premises licence at Pind Spice, 119 Groveley Road, Sunbury. Environmental Health and nearby residents had objected to the application on the grounds of public nuisance. The Sub-Committee granted the application subject to modification of hours and addition of conditions.

Licensing Sub-Committee 7 June 2012 pm

A Licensing Sub-Committee considered a report to determine whether or not Mr A.W. Tapadar was a fit and proper person to hold a private hire driver licence. The Sub-Committee granted the application by Mr Tapadar for a licence to drive a private hire vehicle, for the reasons set out in the decision notice.

Licensing Sub-Committee 11 June 2012

A Licensing Sub-Committee considered a report to determine whether or not Mr I. Sardar was a fit and proper person to hold a hackney carriage driver licence. The Sub-Committee decided to take no action with regards to the Hackney Carriage driver licence held by Mr Sardar, for the reasons set out in the decision notice

Licensing Sub-Committee 12 June 2012

A Licensing Sub-Committee considered a report to determine whether or not Mr A. Khan was a fit and proper person to hold a hackney carriage driver licence. The Sub-Committee revoked Mr Khan's hackney carriage driver licence, for the reasons set out in the decision notice.

Councillor Marion Rough
Chairman of the Licensing Committee

19 July 2012

Report of the Chairman on the work of the Planning Committee

The Planning Committee has met four times since the previous report was prepared for the Council meeting. This report therefore gives an overview of the key items considered by the Planning Committee at the meetings in May and June 2012.

The meeting on **2 May** dealt with 4 items. Public speaking took place on 2 of the items with 2 people taking the opportunity to address the Committee.

The most notable items on the agenda were:

- An application for the erection of a block of 20 sheltered apartments for the elderly at the Crossroads PH site in Lalehan Road Shepperton. The application was approved.
- At the meeting permission was also refused for the erection of two blocks of 7 flats at land in Station Road Shepperton.

The meeting on **30 May** dealt with 7 items. Public speaking took place on 4 of the items with 6 people taking the opportunity to address the Committee

The most notable items on the agenda were:

- The consideration of an application for the erection of 44 dwellings at the Metropolitan Police Training Centre in Green Street Sunbury. The scheme was refused on density and access grounds.
- Permission was also refused for an amended scheme at the George PH in Staines Road East Sunbury for the erection of new dwellings and conversion of the existing building to provide a total of 9 dwellings.
- At the meeting permission was granted for the erection of a block of 12 flats at 29-31 Kingston Road Staines.

The meeting on **21 June** dealt with 3 applications which had been submitted by London Irish RFC. Public speaking took place on the first two applications with 4 people taking the opportunity to address the Committee.

Planning permission was granted for the creation of a rugby centre of excellence at Hazelwood Golf Course, Croysdale Avenue, Sunbury with the creation of 17 pitches and a new clubhouse .

Planning permission was also granted for the erection of 206 residential units (including 60 sheltered housing units) at the London Irish grounds in The Avenue Sunbury. This is an amended scheme to that previously dismissed on appeal and

includes on site provision of affordable housing and a contribution of £1.532 million towards off site affordable provision.

The alternative application for the Avenue site, which proposed a residential scheme of 194 dwellings with 35% affordable housing provision on site, was withdrawn at the meeting following the approval of the previous scheme.

The meeting on **27 June** dealt with two items. Public speaking took place on both of the items with 2 people taking the opportunity to address the Committee. Planning permission was granted for the erection of a replacement shopmobility building within the Two Rivers development in Staines. Permission was also granted for the erection on a Metro Bank building on the site of the existing shopmobility unit within that development.

Councillor Richard Smith-Ainsley
Chairman of the Planning Committee

19 July 2012