



**To:**  
**All members of the**  
**Council**

*Please reply to:*  
Contact: Gary Lelliott  
Service: Committee Services  
Direct line: 01784 446337  
E-mail: [g.elliott@spelthorne.gov.uk](mailto:g.elliott@spelthorne.gov.uk)  
Date: 22 February 2022

### Supplementary Agenda

### **Council - Thursday, 24 February 2022**

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 24 February 2022:

- |  |              |
|--|--------------|
| <b>20. Report from the Leader of the Council</b>   | <b>3 - 4</b> |
| To receive the report from the Leader of the Council on the work of the Corporate Policy and Resources Committee at its meetings on 19 January 2022 and 7 February 2022. |              |
| <b>24. Report from the Chair of the Economic Development Committee</b>   | <b>5 - 6</b> |
| To receive the report from the Chair of the Economic Development Committee on its work at the meeting on 25 January 2022.  |              |

Yours sincerely

Gary Lelliott  
Committee Services

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) telephone 01784 451499

To the members of the Council

Councillors:

I.T.E. Harvey (Mayor)  
S.M. Doran  
C.F. Barnard  
M.M. Attewell  
C.L. Barratt  
R.O. Barratt  
C. Bateson  
I.J. Beardsmore  
M. Beecher  
J.R. Boughtflower  
A. Brar  
S. Buttar  
R. Chandler

J.T.F. Doran  
R.D. Dunn  
S.A. Dunn  
T. Fidler  
N.J. Gething  
M. Gibson  
K.M. Grant  
A.C. Harman  
H. Harvey  
N. Islam  
T. Lagden  
V.J. Leighton  
M.J. Madams

A.J. Mitchell  
L. E. Nichols  
R.J. Noble  
O. Rybinski  
D. Saliagopoulos  
J.R. Sexton  
R.W. Sider BEM  
V. Siva  
R.A. Smith-Ainsley  
B.B. Spoor  
J. Vinson  
S.C. Mooney

## **Report of the Chairman on the work of the Corporate Policy and Resources Committee**

The Committee met on 19 January 2022 and 7 February 2022. This report gives an overview of the key items considered by the Committee.

### 19 January 2022

1. The Committee reviewed a proposal to implement an in-year pay uplift, the proposal for which is on the agenda for this meeting.
2. The Pay Policy Statement, as recommended by the Committee, is on the agenda for this meeting.
3. The legal advice on the previously implemented moratorium on Council sponsored high-rise development in Staines town centre was noted.
4. The Committee considered proposed capital expenditure, revenue expenditure and savings, and fees and charges for its areas of responsibility.
5. Drafts of the Capital Strategy and the Capital and Revenue Reserves Strategy were reviewed.
6. An update on the proposed partnership for transactional services with Mole Valley District Council was also considered.

### 7 February 2022

1. The Committee reviewed the draft Capital Programme and Revenue Budget, proposals for which are included on the agenda for this meeting.
2. Fees and charges for 2022/23 were agreed.
3. The staff pay award for 2022/23 was considered and a recommendation is included in the agenda papers for this meeting.
4. An updated version of the Capital Strategy 2022 to 2027 was considered and is
5. An updated Capital and Revenue Reserves Strategy was noted.
6. The Treasury Management Strategy Statement was considered, which is recommended for approval at this meeting

7. An update on the Recovery Action Plan, following individual committee reviews, was presented.
8. A further update on the proposed partnership with Mole Valley District Council was provided.

Councillor L Nichols

Leader of the Council

Chair of the Corporate Policy and Resources Committee

## **Report of the Chairman on the work of the Economic Development Committee**

The committee met on 25 January 2022. This report gives an overview of the key items considered by the Committee.

- The Committee reviewed the budget proposals for its areas of responsibility and made recommendations to the Corporate Policy and Resources Committee.
- A draft of the Economic Prosperity Strategy was reviewed. The final version will be considered in due course.
- There was discussion about the Additional Restrictions Grant and ensuring that businesses were able to benefit from it as much as possible, prior to the grant ending. The Committee agreed that as the grant was due to end, it would not update the membership of the task group.
- The Economic Development section of the Corporate Recovery Plan was reviewed.

Councillor Colin Barnard

Chair of the Economic Development Committee

This page is intentionally left blank