



*Please reply to:*

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Date: 14 March 2022

## **Notice of meeting**

### **Corporate Policy and Resources Committee**

**Date:** Monday, 14 March 2022

**Time:** 7.00 pm

**Place:** Council Offices, Knowle Green, Staines-upon-Thames

#### **To the members of the Corporate Policy and Resources Committee**

Councillors:

L. E. Nichols (Chairman)	J.R. Boughtflower	N. Islam
J.R. Sexton (Vice-Chairman)	A. Brar	V.J. Leighton
C.F. Barnard	S.M. Doran	S.C. Mooney
I.J. Beardsmore	S.A. Dunn	O. Rybinski
M. Beecher	N.J. Gething	V. Siva

Substitute Members: Councillors C. Bateson, J.T.F. Doran, T. Fidler, H. Harvey, D. Saliagopoulos, R.A. Smith-Ainsley and J. Vinson

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

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

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

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# Agenda

## 1. **Apologies and Substitutes**

To receive apologies for absence and notification of substitutions.

## 2. **Disclosures of Interest**

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

## 3. **Questions from members of the Public**

The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40.

At the time of publication of this agenda no questions had been received.

## 4. **Ward Issues**

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

At the time of publication of this agenda no ward issues had been received.

## 5. **Expectations on Developer Consultations for Significant Pre-Application Planning Proposals**

The report sets out the process to encourage developers to consult with the community at an early stage in the pre-application process. The report also details the roles of members and the process around formal briefings.

## 6. **Corporate Health and Safety Policy**

This report seeks the formal adoption of the Council's Health and Safety Policy (2022-2024).

## 7. **2022/23 to 2024/25 Funding support for KGE**

To consider funding support for Knowle Green Estates for the period from 1 April 2022 through to 31 March 2024.

This report contains 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:

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site/services by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site/service to enable regeneration in the Borough.

**8. Revenue Monitoring Report Q3 (Oct-Dec 2021)**

This report provides a summary of the forecast outturn position for the financial year 2021/22 as at 31 December 2021.

**9. Capital Monitoring Report Q3 (Oct-Dec 2021)**

The capital monitoring report covers the cumulative actual expenditure to date, against the cumulative council approved capital programme budget and compares this against the latest forecast outturn from officers.

**10. Calendar of Meetings 2022-2023**

To note the draft calendar of meetings for the 2022/23 municipal year, following consideration by the Committee System Working Group.

**11. Forward Plan**

To consider the forward plan for committee business.

**12. Urgent business**

To consider any business deemed as urgent by the chair.