



To:
All members of the
Corporate Policy and Resources
Committee

Please reply to:
Contact: Gary Lelliott
Service: Committee Services
Direct line: 01784 446337
E-mail: g.elliott@spelthorne.gov.uk
Date: 9 September 2022

Supplementary Agenda

Corporate Policy and Resources Committee - Monday, 12 September 2022

Dear Councillor

I enclose the following items for the Corporate Policy and Resources Committee meeting to be held on Monday, 12 September 2022:

14. Urgent Actions

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To note those urgent actions (attached and below) which have been taken by the Chief Executive in consultation with the Leader since the last Corporate Policy and Resources meeting on 11 July 2022.

- New letting to Shoe Zone, Unit 32a, Elmsleigh Centre
- New letting to Yoplait (UK) Ltd, Part 4th Floor, Charter Building
- New letting to Regeneron (UK) Ltd, Part 3rd Floor, Charter Building

15. Exclusion of Public and Press

To move the exclusion of the public and press in order to discuss the next item in view of the likely disclosure of exempt information within the meaning of Paragraph 3 or Part 1 of Schedule 12A of the Local Government Act 1972

16. Update on Council Developments

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To receive an update on the Council's Developments from the Development Advisor.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

Yours sincerely

Gary Lelliott
Corporate Governance

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Boughtflower (Chairman)
A.J. Mitchell (Vice-Chairman)
M.M. Attewell
I.J. Beardsmore
M. Beecher

R.O. Barratt
J.T.F. Doran
S.A. Dunn
T. Fidler
S.C. Mooney

L. E. Nichols
R.J. Noble
J.R. Sexton
V. Siva

Substitute Members: Councillors: C. Bateson, S. Buttar, J. Button, N.J. Gething,
M. Gibson, T. Lagden, V.J. Leighton, O. Rybinski,
D. Saliagopoulos, J. Vinson and S.J Whitmore

Urgent Action

Corporate Policy and Resources 12 September 2022

This is the only urgent action which has been taken since the last Corporate Policy and Resources Committee on 11 July 2022.

The following urgent actions were agreed by the Chief Executive in consultation with the Leader, on the following dates and for the reasons stated. This is not a Key Decision.

DATE	ACTION	REASON FOR URGENCY
16 August 2022	Re-profiling of the sums allocated to the projects put forward in the Councils SPF Investment Plan to align with a change to the governments profiling of spend to 4% in year one, 8% in year two and 88% in year three	The Department for Levelling Up, Communities and Housing gave a deadline of 18 August by which the updated profile of spend had to be provided

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