

To:
All members of the
Council

Please reply to:
Contact: Karen Wyeth
Service: Committee Services
Direct line: 01784 446341
E-mail: k.wyeth@spelthorne.gov.uk
Date: 07 December 2022

Supplementary Agenda

Council - Thursday, 8 December 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, 8 December 2022:

- | | |
|---|---------------|
| 14. Reports from the Committee Chairs | 3 - 4 |
| Audit Committee Chairs' Report | |
| 17. Temporary Adoption of the Staines Development Framework | 5 - 14 |
| Please be advised that the exempt Briefing Note was previously published on 18 November 2022 as part of the agenda for the Corporate Policy and Resources Committee that was due to take place on 28 November 2022. | |

Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

S.M. Doran (Mayor) R. Chandler T. Lagden

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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

D. Saliagopoulos
M.M. Attewell
C.F. Barnard
C.L. Barratt
R.O. Barratt
C. Bateson
I.J. Beardsmore
M. Beecher
J.R. Boughtflower
A. Brar
S. Buttar
J. Button

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
I.T.E. Harvey
K. Howkins
N. Islam

V.J. Leighton
A.J. Mitchell
S.C. Mooney
L. E. Nichols
R.J. Noble
O. Rybinski
J.R. Sexton
R.W. Sider BEM
V. Siva
B.B. Spoor
J. Vinson
S.J Whitmore

Report of the Chairman on the work of the Audit Committee

The Audit Committee held a meeting on 24 November 2022 and the main items of business considered were as follows:

1. Review of the Internal Audit Charter

- 1.1 The Committee approved the Internal Audit Charter, which is a requirement for public bodies in accordance with the Public Sector Internal Audit Standards.

2. Corporate Risk Management

- 2.1 The Committee noted the significant strategic risks and issues highlighted in the Corporate Risk Management report and accompanying Corporate Risk Register.
- 2.2 The Committee recommended the report to Corporate Policy and Resources Committee for approval.

3. The Council's Risk Exposure to Wider Externalities and Impact

- 3.1 The Committee noted a report on the Council's exposure to wider externalities impacting the delivery of the Council's corporate priorities.

4. Interim Internal Audit Report

- 4.1 The Committee noted a report which summarised the work undertaken by Internal Audit during the period April to October 2022.

5. Confidential Reporting Code

- 5.1 The Committee agreed to retain the current whistleblowing policy, which had undergone a review by the Monitoring Officer.

6. Appointment of Independent Person to Audit Committee

- 6.1 The Committee noted an update on the recruitment of an Independent Person to the Audit Committee, which was progressing to open recruitment.

7. Audit Committee Training Needs

- 7.1 The Committee noted the need for external training for Committee members as well as Audit related training for all Councillors.

Councillor Helen Harvey

Chairman of the Audit Committee

8 December 2022

This page is intentionally left blank

Temporary Adoption of the Staines Development Framework for all Council Owned Assets

The Development Sub-Committee considered the motion put forward to Council on 20 October 2022 by Councillor Beecher in that:

“Until such time as the Spelthorne Local Plan 2022-2037 and Staines Development Framework as approved for Regulation 19 consultation and submission to the Planning Inspectorate are formally adopted by this council that the policies within the Staines Development Framework be adopted temporarily for all council-owned assets within the catchment area of the development framework”.

The Committee **resolved** that they did not recommend a temporary adoption of the Staines Development Framework and that the Sub-Committee recommend that the Council move ahead promptly, without delay to maximise the viability of Council owned development assets.

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank