



**To:
All members of the
Council**

Please reply to:

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Date: 14 December 2023

Supplementary Agenda

Council - Thursday, 14 December 2023

Dear Councillor

I enclose the following items which have been updated since publication of the agenda for the Council meeting to be held on Thursday, 14 December 2023:

- | | |
|---|--------------|
| 11. Statement of Licensing Policy 2024-2029, and 12. Gambling Act Policy 2022-2025 | 3 - 4 |
| 17. Reports from the Committee Chairs | 5 - 8 |
- To receive and agree the reports from the Committee Chairs.

Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

D. Saliagopoulos (Mayor)	J.R. Boughtflower	M. Gibson
E. Baldock	J. Button	K.M. Grant
M. Arnold	J.P. Caplin	S. Gyawali

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M.M. Attewell
C. Bateson
S.N. Beatty
M. Beecher
S. Bhadye
M. Bing Dong
H.S. Boparai
L.H. Brennan
M. Buck
J.A. Burrell

R. Chandler
D.C. Clarke
J.T.F. Doran
S.M. Doran
S.A. Dunn
H.R.D. Williams
M.J. Lee
R.V. Geach
D.L. Geraci
A. Gale

K. Howkins
N. Islam
A. Mathur
L. E. Nichols
K.E. Rutherford
O. Rybinski
J.R. Sexton
J.A. Turner
B. Weerasinghe
P.N. Woodward

Amendments to reports for Council 14/12/23:

Item 11 – Statement of Licensing Policy 2024-2029

Section 3, Options analysis and proposal, should refer to Council rather than the Licensing Committee as the report has been considered by the Licensing Committee and has been recommended to Council for approval.

Item 12 – Gambling Act Policy 2022-2025

Section 3, Options analysis and proposal, should refer to Council rather than the Licensing Committee as the report has been considered by the Licensing Committee and has been recommended to Council for approval.

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Report on the Work of the Audit Committee

This report gives an overview of the items considered by the Audit Committee at its meetings on 2 November 2023, 30 November 2023, and 7 December 2023.

2 November 2023

1. Future Resourcing of the Internal Audit Service

The Committee **resolved** to approve the recommendations as set out in the report.

30 November 2023

1. External Audit Update

The Committee **resolved** to note the update.

2. Corporate Risk Register (Corporate Risk Management)

The Committee **resolved** to consider the significant strategic risks and issues highlighted in the report and present these to the Corporate Policy and Resources Committee, ensuring continued wider reporting of the Corporate Risk register and Risk Action plan across other Committees.

3. Interim Internal Audit Report

The Committee **resolved** to note the Interim Internal Audit Report including Appendix A summarising the work undertaken by the Service during the period April to October 2023.

4. Reprioritisation of Internal Audit Plan 2023/24

The Committee **resolved** to note the reprioritisation of the Internal Audit Plan for 2023/24.

5. Review of the Confidential Reporting Code (Whistleblowing Policy)

The Committee **resolved** to note that the review of the Confidential Reporting Code by the Monitoring Office had taken place, and agree to retain the current policy.

7 December 2023

1. Future Resourcing of the Internal Audit Service

The Committee **resolved** to defer the decision to a future meeting when further information was available.

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Report of the Chair on the Work of the Planning Committee

This report gives an overview of the key items considered by the Committee at its meeting on 12 December 2023.

1. Planning Committee Meeting- 12 December 2023

1.1 The Committee considered two reports.

1.2 Application No. 23/01224/FUL Beech Dale Highfield Road Sunbury-on-Thames TW16 6DL- This application was for the Demolition of existing bungalow and garage and erection of a replacement two storey house with rooms in the roof space that includes the installation of 3 no. rear dormers. The provision of a first-floor southern facing balcony.

1.3 The application was **approved**.

1.4 Application No. 23/01221/FUL Windmill Court (Former Dimensions Data House), Brooklands Close Sunbury-On-Thames, TW16 7DX- This application was for Development of the site to provide a new self-storage facility (Use Class B8) and new light Industrial workspace / incubator units (Use Class E(g)(iii)) with associated car and cycle parking, landscaping and other works ancillary to the development.

1.5 The application was **approved**.

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