



To:
All members of the
Corporate Policy and Resources
Committee

Please reply to:
Contact: Karen Wyeth
Service: Committee Services
Direct line: 01784 446224
E-mail: k.wyeth@spelthorne.gov.uk
Date: 5 July 2024

Supplementary Agenda

Corporate Policy and Resources Committee - Monday, 8 July 2024

Dear Councillor

I enclose the following item which has been added for urgent consideration on the agenda for the Corporate Policy and Resources Committee meeting to be held on Monday, 8 July 2024:

a) **Urgent Item - Retrospective Approval to Include Ashford Cemetery Lodge Refurbishment Works in the Capital Programme** **3 - 8**

To consider an urgent item regarding allocation of funding for refurbishment works at Ashford Cemetery Lodge.

The Chair has authorised this for the following reason:

This item is urgent as it has been identified that works funded from existing revenue budgets on the asset could be accounted for as capital expenditure and it needs to be added to the Capital Programme. This report could not be delayed until the next meeting as the project would be completed by then.

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 any contract or other type of negotiation with the

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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proposed contractor who could then know the position of the Council.

Yours sincerely

Karen Wyeth
Corporate Governance

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Sexton (Chair)	N. Islam	M. Beecher
C. Bateson (Vice-Chair)	K. Howkins	H.R.D. Williams
J.R. Boughtflower	M. Bing Dong	J. Button
M.J. Lee	L. E. Nichols	R.V. Geach
O. Rybinski	K.M. Grant	S.M. Doran

Substitute Members: Councillors: M.M. Attewell, D.C. Clarke, S.A. Dunn, M. Gibson,
A. Gale, S.N. Beatty and J.T.F. Doran

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