

To:
All members of the
Council

Please reply to:
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Date: 22 October 2025

Supplementary Agenda

Council - Thursday, 23 October 2025

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 23 October 2025:

- | | |
|--|---------------|
| 2. Minutes | 3 - 8 |
| To confirm as a correct record the minutes of the Council meeting held on 09 October 2025. | |
| Minutes to follow | |
| 15. Reports from the Committee Chairs | 9 - 14 |
| To receive and agree the reports from the Committee Chairs. | |

Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

Spelthorne Borough Council, Council Offices, Knowle Green

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J.T.F. Doran (Mayor)
S.A. Dunn
M. Arnold
M.M. Attewell
C. Bateson
S.N. Beatty
M. Beecher
S. Bhadye
M. Bing Dong
H.S. Boparai
L.H. Brennan
M. Buck
T. Burrell

J.R. Boughtflower
J. Button
J.P. Caplin
R. Chandler
D.C. Clarke
S.M. Doran
R.V. Geach
D.L. Geraci
M. Gibson
K.M. Grant
S. Gyawali
K. Howkins
N. Islam

M.J. Lee
A. Mathur
S.C. Mooney
G. Neall
L. E. Nichols
K.E. Rutherford
D. Saliagopoulos
J.R. Sexton
J.A. Turner
B. Weerasinghe
H.R.D. Williams
P.N. Woodward

**Minutes of the Council
9 October 2025**

Present:

Councillors:

J.T.F. Doran	J. Button	S.C. Mooney
M.M. Attewell	J.P. Caplin	G. Neall
C. Bateson	D.C. Clarke	L. E. Nichols
S.N. Beatty	S.M. Doran	K.E. Rutherford
M. Beecher	M. Gibson	D. Saliagopoulos
S. Bhadye	K.M. Grant	J.R. Sexton
M. Bing Dong	S. Gyawali	J.A. Turner
L.H. Brennan	K. Howkins	H.R.D. Williams
M. Buck	N. Islam	P.N. Woodward
T. Burrell	M.J. Lee	

Apologies: Councillors S.A. Dunn, M. Arnold, H.S. Boparai, J.R. Boughtflower, R. Chandler, R.V. Geach, D.L. Geraci, A. Mathur and B. Weerasinghe

81/25 Minutes

The minutes of the Council Meeting held 17 July and the Extraordinary Council meetings held on 07 August and 04 September 2025 were agreed as a correct record subject to two amendments being made.

82/25 Disclosures of Interest

Councillors Attewell, Mooney and Sexton advised they were also Surrey County Councillors.

Councillor Nichols advised that he was a Director on the Knowle Green Estates Board.

Councillor Woodward advised that he was on the Spelthorne Direct Services Board.

83/25 Announcements from the Mayor

There were no announcements made

84/25 Announcements from the Leader

There were no announcements made

85/25 Announcements from the Chief Executive

There were no announcements made

86/25 Questions from members of the public

The Mayor reported that, under Standing Order 14, one question had been received from a member of the public.

Question from Kath Sanders:

“What is the Council's official response to the previous auditor's (BDO's) Value for Money Combined Annual Audit Letters/Reports for the five years ending March 2019-2023 which were presented to the Audit Committee on Thursday, 25th September 2025”?

The Leader gave the following response:

Thank you for your question. BDO as the Council's external auditors for the period 2018-19 to 2022-23 attended Audit Committee on 25th September and presented their combined Value for Money opinions for this period. The Audit Committee scrutinised the report and asked a number of questions of the BDO partner who attended. The report, given that it has been presented after Grant Thornton presented their Value for Money opinion for 2023-24 in January this year and was written after the Best Value Inspection report published this March, unsurprisingly was very much aligned with those reports and did not identify new issues. The report made two recommendations, which were:

- Continue to maintain and utilise the Improvement and Recovery Plan (IRP) to capture and address the recommendations made by external reviews and investigations.
- Ensure member oversight of progress against the action plan is transparent and provides opportunity for constructive challenge and scrutiny

The Council is already very much addressing these recommendations with Corporate Policy and Resources Committee on Monday and Council on 23rd October due to consider and approve the Improvement and Recovery plan which has been agreed with the Commissioners. Informed by the review of the Improvement and Recovery Board chaired by the Lead Commissioners, progress reports on the IRP will be made on a quarterly basis to CPRC and Audit Committee. “

The Audit Committee formally accepted the BDO report and that is the official response of the Council with the focus on ensuring that the issues raised are addressed through the IRP.”

87/25 Thameside House

Council considered a report that sought approval to progress with the disposal of Thameside House to the preferred bidder.

Councillor Saliagopoulos left the meeting at 19:46

A recorded vote was requested by Councillor Clarke.

For	Councillors J Doran, Bateson, Beatty, Beecher, Burrell, Button, Caplin, S Doran, Gibson, Grant, Gyawali, Neall, Nichols, Rutherford, Sexton, Turner, Williams – 17 Votes
Against	Councillors Bing Dong, Buck, Clarke – 3 Votes
Abstain	Councillors Attewell, Bhadye, Brennan, Howkins, Islam, Lee, Mooney, Woodward – 8 votes

Council **resolved** to:

- a) Approve the disposal of Thameside House, Staines to the preferred bidder (A) as set out in more details in the Confidential Appendix 1 attached to the report,
- b) Delegate authority to the Group Head Assets in consultation with the Chair and Vice Chair of Business Infrastructure and Growth Committee to agree any variations to the terms for the disposal relating to Thameside House; and
- c) Delegate authority to the Group Head Corporate Governance to enter into a transfer to complete the disposal and any ancillary legal documentation required in relation to the proposed disposal of Thameside House.

88/25 Exclusion of Public and Press (Exempt Business)

It was proposed by Councillor Sexton and seconded by Councillor Bateson To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of 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.

89/25 Sunbury Site

Council considered a report that sought approval to:

1. Agree to revise the purchase price for the sale of the Sunbury site as set out in Appendix 1; and
2. Delegate authority to Group Head of Assets in consultation with the Chair of the Corporate Policy and Resources Committee to agree to any minor variations to the terms of sale as set out in Appendix 1.

A recorded vote was requested by Councillor Clarke

For	Councillors J Doran, Bateson, Beatty, Beecher, Brennan, Buck, Burrell, Button, Caplin, S Doran, Gibson, Grant, Gyawali, Lee, Neall, Nichols, Rutherford, Sexton, Turner, Williams – 20 votes
Against	0 votes
Abstain	Councillors Attewell, Bhadye, Bing Dong, Clarke, Howkins, Islam, Mooney, Woodward – 8 votes

Council **resolved** to:

1. Agree to revise the purchase price for the sale of the Sunbury Site as set out in Appendix A; and
2. Delegate authority to the Group Head Assets in consultation with the Chair of the Corporate Policy and Resources Committee to agree to any minor variations to the Terms of Sale as set out in Appendix 1.

The meeting went back into open session in order to consider the remaining agenda items

90/25 Reports from the Committee Chairs

The Mayor advised Council that the reports from the Committee chairs would be presented to members at the next Council meeting to be held on 23 October 2025.

91/25 Motions

The Mayor advised that there were no motions submitted for this meeting.

92/25 General questions

The Mayor advised Council that no general questions had been submitted for this meeting.

The meeting ended at 20.55

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Report of the Chairman on the work of the Audit Committee

This report gives an overview of the key items considered by the Committee at the carry-over meeting held 21 October 2025.

At the Audit Committee held on 21 October 2025, the following business was considered:

1. Value for Money – Grant Thornton

1.1 The Committee received the Interim Auditors Annual Report for year ending 31 March 2025 from Grant Thornton.

1.2 The Committee **resolved** to note the Interim Auditor's Annual Report for year ending 31 March 2025.

2. Audit Committee Governance Arrangements

2.1 The Committee received an update on governance arrangements for the Audit Committee.

2.2 The Committee **resolved** to note the update on governance arrangements for the Audit Committee.

3. Corporate Risk Management (Corporate Risk Register)

3.1 The Committee considered the Corporate Risk Register.

3.2 The Committee **resolved** to agree that they had considered the significant strategic risks and issues highlighted in the report and to present these to the Corporate Policy and Resources Committee, ensuring continued wider reporting of the Corporate Risk Register and actions across Committees.

4. Argus Software Discussion

4.1 The Committee received an update on the presentation on Argus Software given to members of the Committee.

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

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Report on the Work of the Licensing Committee and Sub-Committees

This report gives an overview of the key items considered by members of the Licensing Committee and Sub-Committees at their meetings on the following dates:

Licensing Sub-Committee – 18 August 2025

The Sub-Committee considered an application by Golden Slots (Southern) Ltd for a premises licence at 39 Church Road, Ashford TW15 2QF following representations. The Sub-Committee resolved to refuse the application, as set out in full in the decision notice.

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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 15 October 2025.

1. Planning Committee Meeting – 15 October 2025

1.1 The Committee considered three applications.

1.2 **Application 25/00293/FUL** – Two storey side extension to the commercial building.

1.3 The application was **approved** subject to conditions as set out in the recommendation section and the report plus one additional condition agreed by the Committee.

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