

Public



To:
All members of the
Council

Please reply to:
Contact: Gill Hobbs
Service: Committee Services
Direct line: 01784 446240
E-mail: g.hobbs@spelthorne.gov.uk
Date: 14 December 2017

Supplementary Agenda

Council - Thursday, 14 December 2017

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 14 December 2017:

- | | | |
|------------|---|---------------|
| 9. | Recommendations of the Cabinet | 3 - 6 |
| | To consider the recommendations of the Cabinet from its meeting held on 12 December 2017. | |
| 11. | Report from the Leader of the Council | 7 - 8 |
| | To receive the report from the Leader of the Council on the work of the Cabinet at its meeting held on 12 December 2017. | |
| 13. | Report from the Chairman of the Planning Committee | 9 - 10 |
| | To receive the report from the Chairman of the Planning Committee on the work of his Committee at its meeting held on 13 December 2017. | |

Yours sincerely

Gill Hobbs
Committee Services

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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

To the members of the Council

Councillors:

M.M. Attewell
C.B. Barnard
R.O. Barratt
I.J. Beardsmore
J.R. Boughtflower
S.J. Burkmar
S. Capes
R. Chandler
C.A. Davis
S.M. Doran
S.A. Dunn
P.C. Edgington
Q.R. Edgington

T.J.M. Evans
K. Flurry
M.P.C. Francis
A.E. Friday
N.J. Gething
A.L. Griffiths
A.C. Harman
I.T.E. Harvey
N. Islam
A.T. Jones
J.G. Kavanagh
V.J. Leighton (Mayor)
M.J. Madams

A.J. Mitchell
S.C. Mooney
D. Patel
J.M. Pinkerton OBE
O. Rybinski
D. Saliagopoulos
A. Sapunovas
J.R. Sexton
R.W. Sider BEM
R.A. Smith-Ainsley
B.B. Spoor
H.A. Thomson
H.R.D. Williams

Recommendations of the Cabinet

Cabinet meeting held on 12 December 2017

1. Calendar of Meetings 2018-2019

- 1.1 Cabinet considered a report on a calendar of meetings for the Municipal Year 2018-2019.
- 1.2 The calendar of meetings provides a framework for the democratic and decision-making procedures that will underpin the delivery of the Council key priorities.
- 1.3 **Cabinet recommends that Council approves the calendar of meetings for 2018-2019 as attached to this report.**

2. Supplementary Capital Programme Provision for Asset Acquisitions

- 2.1 Cabinet considered a report seeking approval of a supplementary capital estimate for property acquisitions within the Borough of £200m for 2017/18. This would enable the Council to be able to bid for high quality investment opportunities which may arise over the coming months.
- 2.2 In order to ensure the ongoing financial sustainability of the Council and its ability to provide services to residents in the face of funding reductions and pressures, the Council needs to be able to continue to generate additional ongoing income through making further income generating asset acquisitions.
- 2.3 The Council's Treasury Management adviser remains comfortable with the level of borrowing required to sustain a supplementary capital estimate of £200m to acquire income generating assets.
- 2.4 The prudential indicators produced as part of the annual budget setting process and which include the operational boundary and authorised limit for external debt have been revised.
- 2.5 The Council will make appropriate Minimum Revenue Provision (MRP) deductions from the Revenue Budget on an annual basis to ensure sufficient sums are set aside to enable the Council to repay loans incurred on their maturity. The Council's Treasury Management advisers Arlingclose have provided advice on the most effective way to structure these MRP deductions and are comfortable that the Council's approach is a prudent one.
- 2.6 **Cabinet recommends that Council:**
 - 1. **approves the supplementary capital estimate for property acquisitions within the Borough of £200m for 2017/18 to support the**

economic development and well-being of the Borough and investment purposes;

- 2. agrees the revised set of prudential indicators which include increasing the operational boundary and authorised limit for external debt by £200m; and**
- 3. re-confirms the Council's Minimum Revenue Provision policy to ensure prudent provision is made to cover repayment of loans.**

Councillor Ian Harvey
Leader of the Council

14 December 2017

Calendar of Meetings May 2018 to May 2019

Meeting	2018 May	June	July	Aug	Sept	Oct	Nov	Dec	2019 Jan	Feb	Mar	Apr	May
Cabinet Briefing		4	2		10		5, 26		14	4	11	8	
Group	14	11	9		17	1	12	3	21	11	18	15	
Cabinet		20	18		26		21	11	30	20	27	24	
Council	17 (ACM)		19			18		13		21		25	23 ACM
Cabinet Budget Briefings			12			15			24				
O&S Committee			10		11		20		15		19		
Audit			26				1				28		
Planning	2, 30	27	25	22	19	17	14	12	9	6	6	3	1, 29
Licensing	23	13	11		5	31	28		23	27	14	17	
Members' CoC		6			12		7			13		10	
Spelthorne Joint Committee			16 Formal				19 Informal	5 Formal					
Borough Election													2
Inductions													13, 15
Bank Holidays Council Offices closed	7, 28			27				25, 26					

This page is intentionally left blank

Report from the Leader of the Council on the work of the Cabinet

Meeting held on 12 December 2017

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main items of business considered by the Cabinet at its meeting on 12 December 2017.

However, it should be noted that two items of business; supplementary capital programme provision for asset acquisitions and calendar of meetings 2018-2019, were recommendations to Council and therefore these have already been considered earlier on this agenda.

1. Petition about train horn disturbance at Shortwood Common footpath crossing

- 1.1 We considered a petition from 88 residents calling on the Council to “seek alternatives to trains using their horns for the Shortwood Common footpath crossing”.
- 1.2 We heard from a representative of the petitioners and noted that meetings had taken place between Council officers from Environmental Health, and Network Rail to look at suitable solutions to address the noise disturbance being caused.
- 1.3 We agreed to note the Petition and keep the matter under review.

2. Outline Budget – Key Decision

- 2.1 We considered a report setting out the Council’s outline budget for the period 2018/19 to 2021/22.
- 2.2 We agreed: the net budgeted expenditure (before investment and use of reserves) for 2018-19 be set at a maximum level of £11.3m; to support the overall strategy for addressing efficiencies and achieving medium term financial sustainability and the financial health indicators set out in the report.

3. Property Investment Strategic Parameters

- 3.1 We approved the property investment strategic parameters which outline the purposes for which the Council invests in property acquisitions, and the conditions which must be met for investing for revenue generation and/or social investment purposes.

4. Spelthorne’s response to the revised draft Airports National Policy Statement

- 4.1 We agreed Spelthorne Borough Council’s response to the revised draft Airports National Policy Statement. Our response will influence the way in which detailed

proposals for expansion of Heathrow, which the Council supports subject to noise, air quality and transport issues being resolved, are assessed.

5. Property acquisitions – Key Decisions

5.1 We considered two exempt reports on the acquisition of sites for investment.

5.2 We approved the acquisition of the investment assets and gave authority to:

- the Chief Executive to undertake any necessary negotiations and complete the acquisitions (in consultation with the Chief Finance Officer, the Leader and the Cabinet Member for Finance);
- the Chief Finance Officer to decide the most financially advantageous funding arrangements for the purchases and ensure the acquisitions are prudentially affordable; and
- the Head of Corporate Governance to enter into any legal documentation necessary to acquire the assets.

Councillor Ian Harvey

Leader of the Council

14 December 2017

Report of the Chairman on the work of the Planning Committee

1. This report gives an overview of the items considered by the Committee at its meeting on 13 December 2017.

Planning Committee – 13 December 2017

2. The December meeting dealt with two planning applications. Public speaking took place on both applications, with two people taking the opportunity to address the Committee – one speaking ‘for’ application 17/00640/FUL and one ‘against’ application 17/00365/FUL.
The items considered by the Committee are set out below.

3. This first application related to 524-538 London Road, Ashford, (17/00640/FUL). The application sought the demolition of the existing buildings and the creation of a new residential development comprising 58 flats together with associated parking, access and landscaping.

The Planning Committee approved the application, subject to the prior completion of a Section 106 agreement.

4. This second application related to Hamilton’s Pitch, Sheep Walk, Shepperton (17/00365/FUL). The application sought the retention of hardstanding and stationing of two residential caravans, associated vehicles and equipment, and tipping of top soil to enable landscaping. The matter was before Committee because the applicant had lodged an appeal to the Planning Inspectorate against the non-determination of the application.

The Planning Committee agreed that had the Council had been able to formally determine this application it would have been refused.

5. The Planning Committee noted the Development Management Performance report which explained the changes the Government has made to assess the performance of local planning authorities.
6. I agreed to the inclusion of an Urgent Item relating to application 17/01274/FUL, Former Brooklands College, Church Road, Ashford. .

The Planning Committee agreed:

1. the amendments to the conditions as set out in the report, and,
2. to delegate any further amendments to the conditions and informatives to the Planning Development Manager in consultation with the Planning Committee Chairman.

Councillor Howard Thomson

Vice Chairman of Planning Committee

14 December 2017

This page is intentionally left blank