



**Spelthorne
Borough Council**

Council Meeting
Thursday, 14 December 2017



6 December 2017

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 14 December 2017** commencing at **7.30 pm** for the transaction of the following business.

A handwritten signature in black ink, appearing to read 'Daniel Mouawad', is written over a faint, light-colored signature line.

Daniel Mouawad
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.

AGENDA

Description	Page nos.
<p>1. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>2. Minutes To confirm as a correct record the minutes of the Council meeting held on 19 October 2017.</p>	5 - 10
<p>3. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p>4. Announcements from the Mayor To receive any announcements from the Mayor.</p>	
<p>5. Announcements from the Leader To receive any announcements from the Leader.</p>	
<p>6. Announcements from the Chief Executive To receive any announcements from the Chief Executive.</p>	
<p>7. Questions from members of the public The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.</p> <p><i>Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 7 December 2017.</i></p>	
<p>8. Petitions To receive any petitions from members of the public.</p>	
<p>9. Recommendations of the Cabinet To consider the recommendations of the Cabinet on the following matters, from its meeting held on 12 December 2017.</p> <p>a) Calendar of meetings 2018-2019 b) Supplementary Capital Programme Provision for Asset Acquisitions</p>	To be tabled
<p>10. Annual Report on Complaints to the Local Government Ombudsman To note the annual report of the Local Government Ombudsman on complaints made in the 2016/17 financial year.</p>	11 - 22

- 11. Report from the Leader of the Council**
To receive the report from the Leader of the Council on the work of the Cabinet at its meetings held on 22 November 2017 (attached) and 12 December 2017 (to follow). 23 - 24
- 12. Report from the Chairman of the Overview and Scrutiny Committee**
To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee. 25 - 26
- 13. Report from the Chairman of the Planning Committee**
To receive the reports from the Chairman of the Planning Committee on the work of his Committee at its meetings held on 15 November 2017 (attached) and 13 December 2017 (to follow). 27 - 28
- 14. Motions**
To receive any motions from Councillors in accordance with Standing Order 19.
- Note: The deadline for motions to be considered at this meeting was Monday 4 December 2017 and none were received.*
- 15. Questions on Ward Issues**
The Leader, or his nominee, to answer questions from Councillors on issues in their Wards, in accordance with Standing Order 15.
- Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 7 December 2017.*
- 16. General questions**
The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.
- Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 7 December 2017.*
- The following question has been received from Councillor Q.R. Edgington:
- “Has the Leader had any recent discussions or meetings with any of the Surrey District Council Leaders regarding re-organisation of Local Government in Surrey?”