



Please reply to:

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Date: 5 March 2018

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 13 March 2018

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

To: Members of the Overview and Scrutiny Committee

Councillors:

S.C. Mooney (Chairman)
J.G. Kavanagh (Vice-Chairman)
J.R. Boughtflower
S. Capes
R. Chandler

T.J.M. Evans
K. Flurry
A.E. Friday
A.L. Griffiths
D. Patel

D. Saliagopoulos
A. Sapunovas
J.R. Sexton
R.A. Smith-Ainsley
B.B. Spoor

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AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.		7.00pm	
2. Minutes To confirm the minutes of the meeting held on 16 January 2018.			5 - 8
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.			
4. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
5. Update on implementation of Homeless Reduction Act To receive a verbal update on progress with implementing the Homeless Reduction Act.	Ken Emerson	7.05 pm	
6. Update: Heathrow 3rd Runway, Flight Path Design Consultations and the Compton Route To note an update on Heathrow 3rd runway, Flight Path design consultations and the Compton Route. A representative from Heathrow Airspace Team will be in attendance at the meeting.	Ann Biggs/Tracey Willmott-French/Cllrs Barnard & Gething	7.10pm	9 - 14
7. Use of lay-bys by large goods (LGVs) and other vehicles To note a report on the use of lay-bys by large goods (LGVs) and other vehicles and the responsibilities of different agencies in regard to lay-bys in Spelthorne Borough.	Jackie Taylor / Cllr Gething	7.50pm	15 - 20
8. Planning Enforcement in Spelthorne To note a report on Planning enforcement in Spelthorne and the financial and resource implications of an increased enforcement workload.	Esme Spinks / Cllr Barnard	8.10pm	21 - 68

Description	Lead	Timings	Page Number.
9. Review of Code of Corporate Governance			
To consider the review of the Code of Corporate Governance and recommend approval of the updated Code to Cabinet and note the required amendments to the Annual Governance Statement.	Michael Graham / Cllr Harvey	8.50pm	69 - 100
10. Capital Monitoring Quarter 3			
To note the net capital spend figures to the end of December 2017.	Laurence Woolven / Cllr Williams	9.10pm	101 - 106
11. Revenue Monitoring Quarter 3			
To note the net revenue spend figures to the end of December 2017.	Laurence Woolven / Cllr Williams	9.15pm	107 - 118
12. Corporate Projects			
To note an update on the progress of the Council's key projects	Sandy Muirhead / Cllr Mitchell	9.20pm	119 - 128
13. Update on Leader's Task Group for Economic Development			
	Cllr Patel	9.35pm	To Follow
14. Cabinet Forward Plan			
A copy of the latest Forward Plan is attached.	Chairman	9.50pm	129 - 132
If any members of the Committee have any issues they want to raise in relation to the Cabinet Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.			