



**Spelthorne
Borough Council**

Council Meeting
Thursday, 26 April 2018



18 April 2018

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, 26 April 2018** commencing at **7.30 pm** for the transaction of the following business.

Daniel Mouawad
Chief Executive

NOTE:

All Councillors are asked to wear appropriate sombre dress for this occasion to mark the passing of Gerry Ceaser, former Mayor, Leader and Honorary Freeman.

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. Minute's Silence for former Mayor, Gerry Ceaser The Mayor will invite all present to join her in a minute's silence in respect for the late Gerry Ceaser, former Mayor, Leader and Honorary Freeman, who sadly passed away on 25 February 2018.</p>	
<p>2. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>3. Minutes To confirm as a correct record the minutes of the Council meeting held on 22 February 2018.</p>	7 - 20
<p>4. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p>5. Announcements from the Mayor To receive any announcements from the Mayor.</p>	
<p>6. Announcements from the Leader To receive any announcements from the Leader.</p>	
<p>7. Announcements from the Chief Executive To receive any announcements from the Chief Executive.</p>	
<p>8. 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 19 April 2018.</i></p>	
<p>9. Petitions To receive any petitions from members of the public.</p>	

- 10. Recommendations of the Cabinet**
- To consider the recommendations of the Cabinet from its meetings held on 21 March and 25 April 2018 relating to: 21 - 22
- a) Review of the Code of Corporate Governance 23 - 50
- b) Anti-fraud, Bribery and Corruption Strategy To Follow
- 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 on 21 March (copy attached) and 25 April 2018 (to follow). 51 - 52
- 12. Report from the Chairman of the Audit Committee**
- To receive the report from the Chairman of the Audit Committee on the work of her Committee. 53 - 54
- 13. Report from the Chairman of the Licensing Committee**
- To receive the report from the Chairman of the Licensing Committee on the work of his Committee. To Follow
- 14. 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 her Committee. 55 - 56
- 15. Report from the Chairman of the Planning Committee**
- To receive the report from the Chairman of the Planning Committee on the work of his Committee. 57 - 58
- 16. 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 16 April 2018 and none were received.*
- 17. 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 19 April 2018.*

18. 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 19 April 2018.

Two questions were received by 18 April 2018:

Question from Councillor Q.R. Edgington:

"A week's notice is required to submit a general question to Full Council but the reply is only provided to the Councillor who asked the question at the Meeting. So that a considered supplementary question can be asked (if the Councillor considers that the response to his/her question is inadequate), does the Leader agree with me that the reply should be given to the Councillor concerned at least 24 hours before the Meeting?"

Question from Councillor H.R. Williams:

"Those in the chamber may not be aware that the Members' Code of Conduct Committee has no authority over Spelthorne councillors who insult or attack other Spelthorne councillors. It is toothless and can do nothing when councillors act in ways to other councillors that would not be tolerated if those offenders were targeting members of the public with their aggressive, offensive emails, and social media messages.

In the light of recent physical attacks and threats to councillors, the council introduced extra security measure for councillors.

What is the council doing to protect councillors from email and social media bullying by other councillors and when is the Members' Code of Conduct Committee going to be given the remit to investigate and punish attacks by councillors on other councillors?"