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Date: 12 June 2018

## Notice of meeting

### Cabinet

**Date:** Wednesday, 20 June 2018

**Time:** 7.00 pm

**Place:** Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

<b>The members of the Cabinet</b>	<b>Cabinet member areas of responsibility</b>
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Communications
M.M. Attewell	Community Wellbeing
C. Barnard	Planning and Economic Development
J.R. Boughtflower	Corporate Management
M.P.C. Francis	Housing
N.J. Gething	Environment and Compliance
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## AGENDA

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- 1. Apologies for absence**  
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 12**  
To confirm the minutes of the meeting held on 25 April 2018 as a correct record.
- 3. Disclosures of Interest**  
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. 2017/18 Provisional Capital Outturn Report** **13 - 22**  
**Councillor H. Williams**  
  
To receive the 2017/18 Provisional Capital Outturn Report and approve the capital carry forward.
- 5. 2017/18 Provisional Revenue Outturn Report** **23 - 42**  
**Councillor H. Williams**  
  
To receive the 2017/18 Provisional Revenue Outturn Report and approve the revenue carry forward.
- 6. Replacement of Spelthorne Leisure Centre - Consultation 1** **43 - 50**  
**Councillors I.T.E. Harvey and M. Attewell**  
  
To consider proposals to consult with the Borough's residents, businesses and other stakeholders on the replacement of the Spelthorne Leisure Centre.
- 7. Spelthorne Pay Supplement** **51 - 56**  
**Councillor J. Boughtflower**  
  
To consider a report requesting a recommendation is made to Council seeking approval for a Spelthorne Pay Supplement of 0.5% for 2018/19.

- 8. Consultation response on unauthorised development and encampments** **57 - 108**  
**Councillors I.T.E. Harvey, C. Barnard and N. Gething**
- To receive a report sent in response to a Government consultation relating to powers for dealing with unauthorised development and encampments.
- 9. Appointments to Outside Bodies and Working Groups** **109 - 112**  
**Councillor I.T.E. Harvey**
- To consider a report recommending the appointment of representatives for 2018/19 to the Outside Bodies and Working Groups listed in Appendix 1 to the report.
- 10. Leader's announcements**
- To receive any announcements from the Leader.
- 11. Urgent items**
- To consider any items which the Chairman considers as urgent.
- 12. Exempt Business**
- 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.
- 13. Exempt report - Decision on award of contract for the provision of Emergency Planning, Business Continuity and Counter Terrorism - Key Decision** **113 - 116**  
**Councillor A.C. Harman**
- To consider a report requesting delegation of approval for the award of contracts to the Deputy Chief Executive in consultation with the portfolio holder for the provision of Emergency Planning, Business Continuity, Counter Terrorism and Risk Management Services.
- Reason for exemption**
- This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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): Information relating to the financial or business affairs of any particular person (including the authority holding that information). It would be too speculative at this time to give an indication of contract value to the market. To disclose information as this stage might distort

price submissions in any tender processes that are held in the future.

- 14. Exempt report - Thameside House Construction Advisors and Design Team- Key Decision** **117 - 126**  
**Councillor I.T.E. Harvey**

To consider a report seeking approval of the budget for the design phase of the Thameside House project to create a target of 120 new apartments.

**Reason for exemption**

This report contains 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding procurement of contracts by allowing other parties to know the position of the Council. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to place contracts for the prudent management of its financial affairs.

- 15. Exempt report - Heathrow Consultation - Potential Resourcing Requirements** **127 - 138**  
**Councillor J. Boughtflower**

To consider a report on the level of resource required over the next 6 years to fully engage in the Heathrow Airport expansion process.

**Reason for exemption**

Not for publication on the basis of the likely exclusion of the press and public, and 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:

Category 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

And in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because: it is not in the public interest to allow advance discussion of possible outcomes to a negotiation on funding as this would prejudice the authority in those negotiations.