



Please reply to:

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Date: 10 July 2018

Notice of meeting

Cabinet

Date: Wednesday, 18 July 2018

Time: 7.00 pm

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

The members of the Cabinet	Cabinet member areas of responsibility
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
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **7 - 14**
To confirm the minutes of the meeting held on 20 June 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. Mandatory Licensing of Houses in Multiple Occupation – Fee setting - Key Decision** **15 - 26**
Councillor Francis

To consider changes to the mandatory licensing of Houses in Multiple Occupation (HMOs) and the proposed fee setting policy for 2018–2019.
- 5. Supplementary Capital Programme Provision for Asset Acquisitions** **27 - 36**
Councillor Williams

To consider a proposal to increase the Capital Programme provision for asset acquisitions and housing delivery projects and make a recommendation to Council.
- 6. Treasury Management Annual report 2017-18** **37 - 48**
Councillor Williams

To receive an annual report on the treasury outturn position for 2017-18.
- 7. Proposal for future arrangements for terms and conditions for Spelthorne employees** **49 - 66**
Councillor Boughtflower

To consider a proposal to move away from national arrangements for pay awards, terms and conditions and to move to local Spelthorne pay and conditions with effect from 1 April 2019 and to make a recommendation to Council.

8. Members' Allowances Scheme 2018-2019 **67 - 88**
Councillor Harvey

To consider the report and recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme for 2018-2019 and make a recommendation to Council.

9. Use of compulsory powers to enable development - 15 London Road and an unregistered site next to it, Staines-upon-Thames **89 - 106**
Councillor Barnard

To consider a report seeking confirmation of the Council's willingness, in principle, to use compulsory purchase and / or appropriation powers in order to enable development of 15 London Road and an unregistered site next to it, Staines-upon-Thames.

It may be necessary to exclude the press and public during consideration of this item due to the fact that Appendix 2 to the 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:

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 revealing information on property values at an early stage would prejudice the ability of the Council to negotiate a voluntary agreement with the landowners(s) at the appropriate value.

10. Use of compulsory powers to enable development - 116, 118 and 120 High Street, Staines-upon-Thames **107 - 126**
Councillor Barnard

To consider a report seeking confirmation of the Council's willingness, in principle, to use compulsory purchase and / or appropriation powers in order to enable development of 116, 118 and 120 High Street, Staines-upon-Thames.

It may be necessary to exclude the press and public during consideration of this item due to the fact that Appendix 2 to the 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:

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 revealing information on property values at an early stage would prejudice the ability of the Council to negotiate a voluntary agreement with the landowners(s) at the appropriate value.

11. Annual Report **127 - 138**
Councillor Harvey

To note Spelthorne Borough Council's Annual Report for 2017-18.

12. Leader's announcements

To receive any announcements from the Leader.

13. Urgent items **139 - 140**
Councillor Attewell

To consider an urgent report on the Meals on Wheels vehicles contract.

14. Exempt Business

To move the exclusion of the Press/Public for the following item, 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.

15. Exempt report - Tender for Staines Market - Key Decision **141 - 144**
Councillor Harvey

To consider a report seeking authority to progress with a tender exercise for a contract to operate Staines-upon-Thames market on behalf of the Council.

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:

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, disclosure to the public would prejudice the

financial position of the authority in the tender process as it will allow tenders to be aware of the current contract value but the contract terms might change, and the position regarding the Transfer of Undertaking (Protection from Employment) Regulations 2006 prior to the tender process. This in turn prejudices the Council by distorting the tender process.

16. Exempt report - White House construction advisors and design team - Key Decision **145 - 152**

Councillor Harvey

To consider a report on the appointment of the White House construction advisors and design team and make a recommendation to Council.

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.

17. Exempt report - Investment Acquisition (N) - Key Decision **153 - 160**

Councillor Harvey

To consider the acquisition of the investment assets identified in the report.

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).

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 process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site through the Council for the prudent management of its financial affairs.

18. Exempt report - Investment Acquisition (O) - Key Decision

161 - 190

Councillor Harvey

To consider the acquisition of the development and investment asset identified in the report and make a recommendation to Council.

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).

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 process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site through the Council for the prudent management of its financial affairs.