

Please reply to:

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Date: 12 February 2019

Notice of meeting

Cabinet

Date: Wednesday, 20 February 2019

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
D. Patel	Environment and Compliance
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

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AGENDA

Page nos.

- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 8**
To confirm the minutes of the meeting held on 30 January 2019 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. Recommendation of Members' Development Steering Group - Induction Programme** **9 - 16**
Councillor Harman

To consider the recommendation of the Members' Development Steering Group and proposed induction programme for new and re-elected councillors following the elections in May 2019.
- 5. Capital Strategy Report** **17 - 76**
Councillor Harvey

To consider the proposed Capital Strategy and make a recommendation to Council.
- 6. Capital Programme 2019/20 to 2022/23** **77 - 92**
Councillor Williams

To consider the Capital Programme and Prudential Indicators for 2019/20 to 2022/23 and make a recommendation to Council.
- 7. Revenue Budget 2019/20** **93 - 104**
Councillor Williams

To consider the detailed Revenue Budget for 2019/2020 and make recommendations to Council.
- 8. Fees and Charges - 2019/20 - Key decision** **105 - 170**
Councillor Williams

To consider the Fees and Charges for 2019/20 as set out in Appendix

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| 9. | Annual Revenue Grants 2019/20 - Key decision
Councillor Harman

To consider the proposed annual grants awards for 2019/20, to aid charities and voluntary organisations operating in the Borough. | 171 - 178 |
| 10. | Pay Award 2019/20
Councillor Boughtflower

To consider a report on the Spelthorne Pay Award for 2019/20 and make a recommendation to Council. | 179 - 180 |
| 11. | Pay Policy Statement
Councillor Boughtflower

To consider the Pay Policy Statement for 2019/20 and make a recommendation to Council. | 181 - 202 |
| 12. | Members' Allowances 2019
Councillor Harvey

To consider the recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme for 2019/20 and make a recommendation to Council. | 203 - 218 |
| 13. | Capital Monitoring (Q3 Oct to Dec) & Projected Outturn
Councillor Williams

To note the current Capital spend. | 219 - 224 |
| 14. | Revenue Monitoring (Q3 Oct to Dec) & Projected Outturn
Councillor Williams

To note the current Revenue spend. | 225 - 236 |
| 15. | Members' ICT 2019
Councillor Boughtflower

To consider a report on the provision of tablet computers to councillors following the May 2019 election. | 237 - 242 |

16. Food and Health and Safety Service Plans **243 - 280**
Councillor Patel

To consider the adoption of the Food and Health and Safety Service Plans for 2019/20.

17. Laleham Park Pavilion **281 - 282**
Councillor Harvey

To consider a report on the demolition of Laleham Park Pavilion and toilets and replacement with a new toilet facility and hardstanding area for mobile catering. To make a recommendation to Council on a supplementary estimate.

18. Leader's announcements

To receive any announcements from the Leader.

19. Urgent items

To consider any items which the Chairman considers as urgent.