

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 19 March 2019

Notice of meeting

Cabinet

Date: Wednesday, 27 March 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 |

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 16**
To confirm the minutes of the meeting held on 20 February 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. Recommendations from the Local Plan Working Party** **To Follow**
Councillor Colin Barnard

To consider the recommendations from the meeting of the Local Plan Working Party on 21 March 2019.
- 5. New Jetty for River Thames** **17 - 24**
Councillor Colin Barnard

To consider a report on the construction of a new jetty with access from the bandstand in Staines-upon-Thames.
- 6. Surrey Waste Local Plan 2019** **25 - 36**
Councillor Colin Barnard

To note the Council's response to the Surrey Waste Local Plan 2019 consultation.
- 7. Leader's announcements**
To receive any announcements from the Leader.
- 8. Urgent items**
To consider any items which the Chairman considers as urgent.
- 9. 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

10. Exempt report - Acquisition V - Key decision 37 - 80
Councillor Ian Harvey

To consider the acquisition of a property for financial and asset investment purposes.

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 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.

11. Exempt report - Decision on award of contract for the provision of a Property Management System - Key Decision 81 - 86
Councillor Ian Harvey

To consider an exempt report on the award of a contract to provide a Property Management System.

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):

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

In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, it would be too speculative at this time to give an indication of contract value to the market and to disclose information as this stage might distort price submissions in any tender processes that are held in the future.

**12. Exempt report - West Wing, Council Offices, Knowle Green,
Staines - Key Decision**

87 - 106

Councillor Ian Harvey

To consider an exempt report on the procurement of construction services for conversion of the West Wing, Council Offices.

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.