



**Spelthorne
Borough Council**

Council Meeting
Thursday, 18 October 2018



10 October 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, 18 October 2018** commencing at **7.30 pm** for the transaction of the following business.

A handwritten signature in black ink, appearing to read 'Daniel Mouawad'. The signature is written in a cursive style and is positioned above the printed name and title.

Daniel Mouawad
Chief Executive

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. Presentations</p> <p>Presentation 1: “Diana Award” To receive a presentation from Sergeant Amy Lee of the Army Cadet Force.</p> <p>Presentation 2: “Green Flag and In Bloom” Awards A presentation to Neighbourhood Services Staff in recognition of their continued hard work and dedication which has resulted in the Borough being awarded both the “Green Flag” and “In Bloom” awards in the past year.</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 19 July 2018.</p>	7 - 22
<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 11 October 2018.</i></p> <p>Three questions have been received to date.</p>	

The first is from Mr. Gerald Gravett of Staines-upon-Thames.

Question 1.

“Legislation in the EU and UK requires that all livestock are stunned before slaughter. However European law does have an exemption, which the UK implements, for animals that are slaughtered for food intended for the consumption of Jewish and Muslim communities. Some of these communities allow stunning before slaughter, others do not. In circumstances where stunning is not permitted, this is known as ‘non-stun slaughter.’

Does the council purchase, supply or serve through any of its departments, subsidiary organisations or sub-contractors any meat or meat derived products where the method of non-stun slaughter has been used, for consumption by any persons other than the religious groups referred to above?”

The second question is from Mr. Andrew McLuskey of Stanwell.

Question 2.

“Successive authoritative reports (including from the Department of Transport) have indicated that IF airport expansion is required it should be at Gatwick rather than Heathrow.

Why, therefore, in their recent press release, does the Council seem to be conceding Heathrow’s wish for its 3rd runway project to go ahead?”

The third question is from Mr. Mike Jones on behalf of Staines Bowling Club.

Question 3.

“In the light of the councils statement in August that it will no longer develop on Staines Park or the Bowls Club grounds, will the council now categorically confirm that they will NOT be issuing a lease termination notice in April 2019 and that Staines Bowling Club can stay on the site for the remainder of their lease.”

9. Petitions

To receive any petitions from members of the public.

10. Recommendations of the Cabinet

To consider the recommendations of the Cabinet from its meeting on 26 September 2018 relating to:

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- a) The White House Hostel Design Team Fees - Key Decision
- b) Redevelopment of Harper House - Key Decision

- 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 meeting on 26 September 2018. 25 - 28
- 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. 29 - 30
- 13. 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. 31 - 32
- 14. 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. 33 - 34
- 15. 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 8 October 2018 and none were received.*
- 16. 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 11 October 2018.*
- 17. 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 11 October 2018.*
- 18. Appointment of a representative to the Surrey Police and Crime Panel**
To appoint a councillor representative to serve on the Surrey Police and Crime Panel until May 2019.