



**Spelthorne
Borough Council**

Council Meeting
Thursday, 25 April 2019



15 April 2019

Please reply to:

Contact: Gill Scott

Direct line: 01784 444243

E-mail: g.scott@spelthorne.gov.uk

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, 25 April 2019** commencing at **7.30 pm** for the transaction of the following business.

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.
1. Apologies for absence To receive any apologies for non-attendance.	
2. Minutes To confirm as a correct record the minutes of the Council meeting held on 21 February 2019.	7 - 20
3. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.	
4. Announcements from the Mayor To receive any announcements from the Mayor.	
5. Announcements from the Leader To receive any announcements from the Leader.	
6. Announcements from the Chief Executive To receive any announcements from the Chief Executive.	
7. 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. <i>Note: the deadline for questions to be considered at this meeting is 12 noon on Tuesday 16 April 2019.</i>	
8. Petitions To receive any petitions from members of the public.	
9. Recommendations of the Cabinet To consider the recommendations of the Cabinet from its meeting held on 24 April 2019 on the following item.	
a) Anti-Fraud, Bribery & Corruption Strategy	To Follow
10. Appointment of Independent Persons To consider the report of the Monitoring Officer on the appointment of Independent Persons for four years from May 2019 until May 2023.	21 - 30

- 11. Report from the Leader of the Council**
To receive the reports from the Leader of the Council on the work of the Cabinet at its meetings held on 27 March 2019 (attached) and 24 April 2019 (to follow). 31 - 32
- 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. 33 - 34
- 13. Report from the Chairman of the Licensing Committee**
To receive the report from the Chairman of the Licensing Committee on the work of his Committee. 35 - 36
- 14. Report from the Chairman of the Members' Code of Conduct Committee**
To receive the report from the Chairman of the Members' Code of Conduct Committee on the work of his Committee. 37 - 38
- 15. 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. 39 - 40
- 16. 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. 41 - 42
- 17. 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 Thursday 11 April 2019 **and none were received.***

- 18. 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 Tuesday 16 April 2019.*

19. 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 Tuesday 16 April 2019.

One question has been received to date from Councillor R.W. Sider BEM.

““Is the Leader and members of this council aware that Surrey County Council has withdrawn the free travel bus pass for people with a range of disabilities, for travel before 9.30am with effect from 1 April 2019, as a cost cutting exercise. And are members aware that the government is actively encouraging people with disabilities to go to work? Some of these people, for example those with a learning disability, may be unable to manage money because of their disability and thus will be confused when requested for the relevant fare they will be asked to pay. And will the Leader and members agree with me that the foregoing imposition has been made by persons of sound mind and body against people with disabilities who may not have the clout to defend themselves, and in doing so condemn this action.”

20. Appointment of representative Trustees

To consider the appointment of representative Trustees to the Sunbury Fuel Allotment Trust.

The Sunbury Fuel Allotment Trust has recently been resurrected following some years of being effectively dormant. It makes grants to assist with the costs of fuel (gas and electricity) to individuals who are in receipt of state retirement pension and/or people with disabilities, within the parish of St Mary's Sunbury-on-Thames as existing on 16th September 1921.

The governing document for the Charity requires the Council to appoint four representative trustees. The ex-officio trustee is the vicar of the Parish of St Mary's, currently Father Andrew Downes.

It is proposed that:

- Michael Graham
- Alfred Friday
- Kaye Friday
- Paul Thompson

be appointed representative Trustees to the Sunbury Fuel Allotment Trust for a period of four years ending in April 2023.