



**Spelthorne
Borough Council**

Council Meeting
Thursday, 27 February 2020



19 February 2020

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, 27 February 2020** 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.

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last 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. Minute's Silence</p> <p>The Mayor will invite all present to join her in a Minute's silence in respect for the late past Mayor Denise Grant who passed away on 15 January 2020 and for Mrs Joan Paterson-Borland, past Mayoress who also passed away in January 2020.</p>	
<p>2. Apologies for absence</p> <p>To receive any apologies for non-attendance.</p>	
<p>3. Minutes</p> <p>To confirm as a correct record the minutes of the Council meeting held on 19 December 2019.</p>	9 - 24
<p>4. Disclosures of Interest</p> <p>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</p> <p>To receive any announcements from the Mayor.</p>	
<p>6. Announcements from the Leader</p> <p>To receive any announcements from the Leader.</p>	
<p>7. Announcements from the Chief Executive</p> <p>To receive any announcements from the Chief Executive.</p>	
<p>8. Questions from members of the public</p> <p>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 20 February 2020.</i></p> <p>Question from Mr A. McLuskey</p> <p>"Given the recent report by the British Heart Foundation indicating that Spelthorne suffers from 11.08 micrograms of 'particulates' per cubic metre in its air will the Council reciprocate by -</p> <ul style="list-style-type: none">a) Bringing in, as a matter of urgency, a Clean Air Zone for the Borough.b) Opposing Heathrow's potentially immensely polluting 3rd runway plan?	

9. Petitions

The Council has received a petition with 5,270 signatories requesting that Spelthorne Borough Council does not release 19 Green Belt areas currently identified in the Local Plan for building or other commercial purposes and to protect the entire existing Green Belt in Spelthorne for generations to come.

The matter is referred to Council for consideration and a response. In accordance with Standing Order 16.4 in the Constitution, the options available to Council are:

- (a) to take the action the petition requests; or
- (b) not to take the action requested for reasons put forward in the debate; or
- (c) to note the petition and keep the matter under review.

10. Recommendations of the Cabinet

To consider the recommendations of the Cabinet from its meetings held on 29 January (attached) and 26 February 2020 (to follow) relating to: 25 - 26

- a) Treasury Management Strategy Statement
- b) Housing Strategy 2020/2025
- c) Pay Policy Statement 2020/21
- d) Capital Strategy 2020/2025 To Follow
- e) Capital programme 2020/21 to 2023/24 To Follow
- f) Pay Award 2020/21 To Follow
- g) Members' Allowances Scheme 2020/21 To Follow
- h) Detailed Revenue Budget 2020/21

The Budget Book (green cover) will be issued in a supplementary agenda and will reflect the recommendations considered at the meeting of the Cabinet on 26 February 2020. To Follow

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 meetings on 29 January (attached) and 26 February 2020 (to follow). 27 - 28

12. 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. 29 - 30

13. 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. To Follow

14. 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

15. 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

16. 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 17 February 2020 and none were received.

17. 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 20 February 2020.

One question was received by 19 February 2020.

Question from Councillor C.L. Bateson

“We welcome the news of further consultation and plans for a new Leisure Centre in Staines. We recognise that the new proposal is modern, with an innovative design and in an accessible location. Could the Leader please confirm how much was spent on the project to develop the new leisure centre, up to the point of cancelling the development which was proposed to be in Staines Park.”

18. 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 20 February 2020.

Two questions were received by 19 February 2020.

Question from Councillor R.W. Sider BEM

“Will the Leader and members of this Council join me in congratulating both council officers and staff in the organisation of the recent Holocaust Memorial Day, a service which was poignant in delivery, and which was widely attended by representatives of all faiths, and clearly demonstrated that there is no room for anti-Semitism in this borough.”

Question from Councillor N. Cornes

“The Programme for Preparing Local Plan Documents indicates that the Staines Masterplan will be developed between February and December 2020 and form part of the Local Plan. Could the Leader please outline what consultation will take place on the Staines Masterplan before the Local Plan regulation 19 consultation scheduled for January 2021?”