

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 11 June 2019

Notice of meeting

Cabinet

Date: Wednesday, 19 June 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 Finance
M.M. Attewell	Community Wellbeing and Housing
R.O. Barratt	Environment and Compliance
J.R. Boughtflower	Corporate Management
O. Rybinski	Economic Development, Customer Service, Estates and Transport

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

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 24 April 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. Single-Use Plastics Policy and Strategy - Key Decision** **9 - 38**
Councillor R.O. Barratt

To consider a report on adoption of a single-use plastics policy and 5-year action plan and the associated single-use plastics strategy for Surrey.
- 5. Treasury Management Strategy Annual report** **39 - 50**
Councillor A.C. Harman

To note the 2018/19 outturn report for Treasury Management.
- 6. Revenue Monitoring Q4 - (January to March 2019) and outturn of previous year** **51 - 72**
Councillor A.C. Harman

To note the provisional revenue outturn for 2018/19 and consider a request to approve carry-forwards.
- 7. Capital Monitoring Q4 - (January to March 2019) and outturn of previous year** **73 - 82**
Councillor A.C. Harman

To note the provisional capital outturn for 2018/19 and consider a request to approve carry-forwards.
- 8. Appointments to Outside Bodies** **83 - 86**
Councillor I.T.E. Harvey

To consider the nominations for councillor appointments to Outside

Bodies.

9. Leader's announcements

To receive any announcements from the Leader.

10. Urgent items

To consider any items which the Chairman considers as urgent.