



Please reply to:

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Date: 26 November 2019

Notice of meeting

Cabinet

Date: Wednesday, 4 December 2019

Time: 7.30 pm

Place: Council Chamber, 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

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 Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 12**
To confirm the minutes of the meeting held on 6 November 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. Recommendation of the Audit Committee on Corporate Risk Management** **13 - 24**
Councillor A.C. Harman

To consider the recommendation of the Audit Committee following its review of the Corporate Risk Register.
- 5. Outline Budget 2020/21 to 2023/24 - Key Decision** **25 - 36**
Councillor A.C. Harman

To consider a report on the outline budget for 2020/21 to 2023/24.
- 6. Capital Monitoring Report** **37 - 42**
Councillor A.C. Harman

To note the current Capital spend covering the period April to September 2019.
- 7. Revenue Monitoring Report** **43 - 52**
Councillor A.C. Harman

To note the Revenue spend covering the period April to September 2019.
- 8. Calendar of Meetings** **53 - 60**
Councillor I.T.E. Harvey

To consider the draft Calendar of Meetings for 2020/21 and make a recommendation to Council.

9. Leader's announcements

To receive any announcements from the Leader.

10. Urgent Action

To note an urgent action undertaken by the Chief Executive.

On 7 November 2019 the Chief Executive in consultation with the Leader, agreed a letting within the fourth floor of the Thames Tower Building, Reading. This is not a Key Decision. The matter was considered as urgent action because the proposed tenant required completion of the letting before the Cabinet was next due to meet.

11. Urgent items

To consider any items which the Chairman considers as urgent.

12. Exempt Business

To move the exclusion of the Press/Public for the following item, 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 Local Government (Access to information) (Variation) Order 2006.

**13. Exempt report - Investment acquisition Y - Key decision
Councillor I.T.E. Harvey**

61 - 84

To consider an exempt report on the acquisition of a site.

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 in order to enable regeneration in the Borough.