



Please reply to:

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Date: 7 July 2020

Notice of meeting

Cabinet

Date: Wednesday, 15 July 2020

Time: 6.00 pm

Place: Skype for Business Video conferencing

The members of the Cabinet	Cabinet member areas of responsibility
J.R. Boughtflower	Leader
J. McIlroy	Deputy Leader
M.M. Attewell	Portfolio Holder for Community Wellbeing and Housing
R.O. Barratt	Portfolio Holder for Compliance, Waste and Risk
S. Buttar	Portfolio Holder for Finance
R. Chandler	Portfolio Holder for Leisure Services and New Leisure Centre Development
A.J. Mitchell	Portfolio Holder for Planning and Economic Development
R.J. Noble	Portfolio Holder for Communications and Corporate Management

Councillors are reminded to notify Committee Services of any Gifts and Hospitality offered to you since the last Council meeting so that these may be entered in the Gifts and Hospitality Declaration book.

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 - 32**
To confirm the minutes of the meeting held on 26 February 2020 and the extraordinary meetings held on 8 April 2020 as correct records.
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Homelessness and Rough Sleeping Strategy 2020-2025 - Key Decision** **To Follow**
Cabinet member: Cllr Maureen Attewell

To consider a report on adopting the Homelessness and Rough Sleeping Strategy 2020-2025.
- 5. Asset Management Plan** **To Follow**
Cabinet member: Cllr John Boughtflower

To consider a report on the Asset Management Plan for the period 2020 to 2025.
- 6. Annual Asset Investment Report** **To Follow**
Cabinet member: Cllr John Boughtflower

To receive the annual asset investment report.
- 7. Community Asset Policy** **To Follow**
Cabinet member: Cllr Jim McIlroy

To consider a report on a Community Asset Policy.
- 8. Provisional Revenue Outturn Report 2019/20** **To Follow**
Cabinet member: Cllr Sati Buttar

To receive the provisional revenue outturn report for 2019/20.

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| 9. | Provisional Capital Outturn Report 2019/20
Cabinet member: Cllr Sati Buttar | To Follow |
| | To receive the provisional capital outturn report for 2019/20. | |
| 10. | Treasury Management Outturn Report 2019/20
Cabinet member: Cllr Sati Buttar | To Follow |
| | To receive the Treasury Management outturn report for 2019/20. | |
| 11. | Replacement heating/cooling systems at 3 Roundwood Avenue, Stockley Park
Cabinet member: Cllr Jim McIlroy | To Follow |
| | To consider a report on replacement heating and cooling systems at 3 Roundwood Avenue, Stockley Park. | |
| 12. | Licensing Fees
Cabinet member: Cllr Richard Barratt | To Follow |
| | To consider a report on an amendment to licensing fees and the introduction of a pavement licencing fee. | |
| 13. | Appointments to Outside Bodies
Cabinet member: Cllr John Boughtflower | To Follow |
| | To consider nominations for the appointment of representatives to outside bodies and working groups. | |
| 14. | Leader's announcements | |
| | To receive any announcements from the Leader. | |
| 15. | Property and Investment Committee minutes | 33 - 40 |
| | To note the minutes of the Property and Investment Committee held on 22 June 2020. | |
| 16. | Urgent actions update | 41 - 42 |
| | To note those urgent actions which have been taken by the Chief Executive in consultation with the Leader since the last Cabinet meeting in February 2020. | |
| 17. | Urgent items | |
| | To consider any items which the Chairman considers as urgent. | |