

Please reply to:

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 Date: 15 September 2020

Notice of meeting

Cabinet

Date: Wednesday, 23 September 2020

Time: 6.00 pm

Place: Skype Video Conference call

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, Corporate Management and Environment

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

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **7 - 16**
To confirm the minutes of the meeting held on 15 July 2020 and the extraordinary meeting held on 22 July 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. Leader's announcements**
To receive any announcements from the Leader.
- 5. Recommendation of the Audit Committee on Corporate Risk Management** **17 - 24**
Councillor S. Buttar

To consider the recommendation of the Audit Committee following its review of the Corporate Risk Register.
- 6. Recommendation of the Audit Committee - Anti-Fraud, Bribery and Corruption Strategy** **25 - 32**
Councillor S. Buttar

To consider the recommendation of the Audit Committee on amendments to the Anti-Fraud, Bribery and Corruption Strategy and make a recommendation to Council.
- 7. Recommendations from the Local Plan Task Group** **33 - 180**
Councillor J.R. Boughtflower

To consider the recommendations from the Local Plan Task Group on the draft Preferred Options Consultation response document.
- 8. Recommendations from the Property and Investment Committee** **To Follow**
Councillor J.R. Boughtflower

To consider any recommendations from the Property and Investment Committee arising from its meeting held on 16 September 2020.

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| 9. | Affordable housing at the former Brooklands College site, Ashford - Key Decision
Councillor M. Attewell | 181 - 186 |
| | To consider the payment of a grant to A2 Dominion to support the delivery of 26 homes for affordable rent subject to the completion of a legal agreement. | |
| 10. | Capital Monitoring Q1 (April to June)
Councillor S. Buttar | 187 - 194 |
| | To note the Capital spend for the period April to June 2020. | |
| 11. | Revenue Monitoring Q1 (April to June)
Councillor S. Buttar | 195 - 218 |
| | To note the Revenue spend for the period April to June 2020. | |
| 12. | Annual Asset Investment Report
Councillor J. Boughtflower | 219 - 260 |
| | To consider approval of the Annual Asset Investment Report. | |
| 13. | Asset Management Plan
Councillor J. Boughtflower | 261 - 332 |
| | To consider approval of the Asset Management Plan for 2020 – 2025. | |
| 14. | Community Asset Policy
Councillor J. McIlroy | 333 - 362 |
| | To consider the Community Asset Policy and any recommendations arising from the Extraordinary Overview and Scrutiny Committee which is considering this matter at its meeting on 22nd September 2020. | |
| 15. | Urgent Actions report | 363 - 364 |
| | To note the urgent actions taken by the Chief Executive in consultation with the Leader, since the last meeting of the Cabinet on 15 July 2020. | |
| 16. | Replacement of Spelthorne Leisure Centre
Councillor R. Chandler | 365 - 398 |
| | To note the results of the consultation exercise on proposals for a new Spelthorne Leisure Centre, consider design proposals and make a recommendation to Council on a supplementary capital estimate, | |

outlined in the confidential Appendix 5, to cover the projected costs of developing the new centre.

Reason for partial exemption

Appendix 5 to the 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 tendering process for a developer to build the new leisure centre, allowing tenderers to know the Council's estimated costs and budget for this development. This in turn prejudices the Council by (i) distorting the tendering process and (ii) prejudicing the opportunity for the Council to get the most financially advantageous deal for building the new centre.

17. Urgent items

To consider any items which the Chairman considers as urgent.

18. Exempt Business

To move the exclusion of the Press/Public for the following items, 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.

19. Exempt Report - Victory Place Construction Costs

399 - 408

Councillor J. McIlroy

To consider an exempt report and make a recommendation to Council on an increase in spend to deliver an additional 19 units for this development.

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 agreeing final financial and contract terms with the preferred bidder. If the bids were to be made public then it may make the Council vulnerable to a renegotiation with the preferred bidder.

20. Exempt Report - Ceaser Court Phase 2 - Construction Costs

409 - 416

Councillor J. McIlroy

To consider an exempt report and make a recommendation to Council on an increase in the spend for construction works to provide an additional 34 residential units and community space on the ground floor.

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 obtaining best value and agreeing final contract terms with the preferred bidder. If the underbidders bids were to become public knowledge then this may put the Council in a position where they are vulnerable to a renegotiation with the preferred bidder.

21. Exempt Report - White House and Harper House Managed Services

417 - 438

Councillor M. Attewell

To consider an exempt report proposing the award of the tender for the Managed Service Provider at White House and Harper House.

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 a competitive procurement process by allowing other bidders to know the financial position of the Council and other bidders. This in turn prejudices the Council by (i) distorting the procurement process and (ii) prejudicing the opportunity for the Council to achieve a competitive price and good value for money and (iii) might dissuade organisations bidding for the Council's tenders if their commercial information was put into the public domain.