

Please reply to:

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Date: 16 March 2021

Notice of meeting

Cabinet

Date: Wednesday, 24 March 2021

Time: 6.00 pm

Place: Video conference call

The members of the Cabinet	Cabinet member areas of responsibility
J.R. Boughtflower	Leader
J. McIlroy	Deputy Leader
M.M. Attewell	Deputy Leader and 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 Environment, 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

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 18**
To confirm the minutes of the meeting held on 24 February 2021 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** **To Follow**
Councillor S. Buttar

To consider the recommendation of the Audit Committee following its review of the Corporate Risk Register.
- 6. Public Space Protection Orders - Unauthorised Mooring UPDATE** **19 - 22**
Councillor R. Barratt

To note the update on a potential unauthorised moorings PSPO.
- 7. Update on proposed injunction for unauthorised encampments** **23 - 26**
Councillor R. Barratt

To note the update on the proposed injunction for unauthorised encampments.
- 8. Urgent Actions** **27 - 28**
To note those urgent actions which have been taken by the Chief Executive in consultation with the Leader since the last Cabinet meeting on 24 February 2021.
- 9. 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.

10. Exempt report - Transfer of properties from Spelthorne Borough Council to Knowle Green Estates Ltd. 29 - 40

Councillor S. Buttar

To consider the transfer of properties from Spelthorne Borough Council to Knowle Green Estates Ltd.

Reason for exemption

The appendices contain 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.

11. Urgent items

To consider any items the Chairman considers as urgent.

12. Exempt report - Re-opening of Spelthorne Leisure Centres – request for funding - Key Decision 41 - 54

To consider an exempt report on a request for funding from Sports and Leisure Management to enable the re-opening of Spelthorne and Sunbury Leisure Centres.

Reason for Exemption

The report may be exempt from publication in accordance with Paragraph 3 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). The public interest in being transparent in transactions is outweighed by the financial affairs of the leisure operator being disclosed in discussions; this being financial information which is not publicly accessible. If the Council made this available to the public then it could impact the financial position of the operator as their competitors would have access to such information which in turn might affect the viability of the centres moving forward.