



**Spelthorne
Borough Council**

Council Meeting
Thursday, 9 December 2021



1 December 2021

Please reply to:

Contact: Gary Lelliott

Direct line: 01784 446337

E-mail: g.elliott@spelthorne.gov.uk

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held at The Council Offices, Knowle Green, Staines-upon-Thames on **Thursday, 9 December 2021** commencing at **7.00 pm** for the transaction of the following business.

Daniel Mouawad
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Mayor's office, starting at 6.45pm. Please email mayor@spelthorne.gov.uk if you wish to attend.

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.

AGENDA

Description

- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes**
To confirm as a correct record the minutes of the Council meeting held on 14 October 2021.
- 3. Disclosures of Interest**
To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.
- 4. Announcements from the Mayor**
To receive any announcements from the Mayor.
- 5. Announcements from the Leader**
To receive any announcements from the Leader.
- 6. Announcements from the Chief Executive**
To receive any announcements from the Chief Executive.
- 7. Questions from members of the public**
The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 13.
- 8. Petitions**
To receive any petitions from members of the public.
- 9. Replacement of Spelthorne Leisure Centre**
To consider the proposed replacement of Spelthorne Leisure Centre.
- 10. Referral of a decision of the Development Sub-Committee on 15 November 2021**
Thameside House - Staines Ward Councillors Development Meeting - Update

Councillors C Bateson, M Beecher and S Mooney have referred the following decision for consideration by the Council, in accordance with the Council's Reservation Scheme.

The committee agreed to proceed on the basis of Block A being 11, 9 and 7 storeys in height and Block B being 8, 6 and 5 storeys in height.

11. Corporate Plan 2021-2023

The Corporate Policy and Resources Committee has recommended that the Council adopt the proposed Corporate Plan for 2021-23.

12. Re-tender of External Audit Contract - opt in of National Public Sector Audit Appointments scheme

To consider the recommendation of the Audit Committee.

13. Appointments

a) Appointment of Independent Person for the Audit Committee

To consider the appointment of Mr Sandeep Sehmi as the independent person on the Audit Committee, following the recent interview panels.

b) Appointment of Chairman and Vice-Chairman of the Development Sub-Committee for the remainder of the municipal year

Councillor R Noble has been nominated as Chair of the Development Sub-Committee.

Councillor R Smith-Ainsley has been nominated as Vice-Chair of the Development Sub-Committee.

c) Appointment of a representative Trustee

None.

14. Report from the Leader of the Council

To receive the report from the Leader of the Council on the work of the Corporate Policy and Resources Committee at its meetings on 19 October 2021 and 29 November 2021.

15. Report from the Chair of the Administrative Committee

To receive a report from the Chair of the Administrative Committee on its work at the meetings on 7 October 2021.

16. Report from the Chair of the Community Wellbeing and Housing Committee

To receive a report from the Chair of the Community Wellbeing and Housing Committee on its work at the meeting on 23 November 2021.

17. Report from the Chair of the Economic Development Committee

To receive the report from the Chair of the Economic Development Committee on its work at the meeting on 16 November 2021.

18. Report from the Chair of the Environment and Sustainability Committee

To receive a report from the Chair of the Environment and Sustainability Committee on its work at the meetings on 3 November 2021 and 9 November 2021.

19. Report from the Chair of the Neighbourhood Services Committee

To receive a report from the Chair of the Neighbourhood Services Committee on its work at the meeting on 11 November 2021.

20. Report from the Chair of the Audit Committee

To receive a report from the Chair of the Audit Committee on its work at the meeting on 25 November 2021.

21. Report from the Chair of the Licensing Committee

There have been no meetings of the Licensing Committee since Council met on 14 October 2021.

22. Report from the Chair of the Planning Committee

To receive a report from the Chair of the Planning Committee on its work at the meetings on 10 November 2021 and 8 December 2021.

23. Report from the Chair of the Standards Committee

To receive a report from the Chair of the Standards Committee on its work at the meeting on 20 October 2021.

24. Motions

To receive any motions from Councillors in accordance with Standing Order 16.

Motion 1

Proposed by Councillor Smith-Ainsley
Seconded by Councillor Malcolm Beecher

There has been real concern amongst residents and councillors about the lack of a Vision for Spelthorne. In order to create one, three important Visioning sessions were held and the councillors attending worked hard to produce a Vision. An opportunity has been given to all councillors to review it and it has also been checked by officers to ensure it is sound.

I therefore move that:

Council incorporate the Vision into the new Local Plan and from the next meeting of the Local Plan Task Group use it to review existing policies and inform future ones.

Motion 2

Proposed by Councillor Sandra Dunn
Seconded by Councillor Malcom Beecher

This Council seeks to clarify its position in respect of the Local Green Spaces' consultation. This consultation is designed to give extra protection to the Local Green Spaces where possible.

Our current scheme for this - Protected Urban Open Space (PUOS) has failed completely to offer any extra protection. After we introduced PUOS the government produced a new standard to add protection to smaller Green Spaces 'Local Green Space'. (LGS). LGS can only be protected as part of the local plan process, such as we are undertaking currently.

This Motion therefore urges all Councillors to support the following:

1. That all existing PUOS sites be submitted for possible inclusion in the list of proposed new Local Green Spaces sites
2. That after consultation held with Spelthorne residents finishes that further individual sites are discussed through the Local Plan Task Group as potential LGS sites

25. General questions

The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.

26. Mayor's Christmas message