



**Spelthorne  
Borough Council**

Council Meeting  
Thursday, 24 February 2022





16 February 2022

*Please reply to:*

Contact: Gary Lelliott

Direct line: 01784 446337

E-mail: [g.elliott@spelthorne.gov.uk](mailto: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's Offices, Knowle Green, Staines-upon-Thames on **Thursday, 24 February 2022** 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](mailto: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	Page nos.
<p><b>1. Apologies for absence</b> To receive any apologies for non-attendance.</p>	
<p><b>2. Minutes</b> To confirm as a correct record the minutes of the Council meeting held on 9 December 2022.</p>	9 - 26
<p><b>3. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p><b>4. Announcements from the Mayor</b> To receive any announcements from the Mayor.</p>	
<p><b>5. Announcements from the Leader</b> To receive any announcements from the Leader.</p>	
<p><b>6. Announcements from the Chief Executive</b> To receive any announcements from the Chief Executive.</p>	
<p><b>7. Questions from members of the public</b> The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 13.</p>	27 - 28
<p><b>8. Petitions</b> To receive any petitions from members of the public.</p>	
<p><b>9. Recruitment of Monitoring Officer</b> To delegate to the Chief Executive the appointment of an Interim Group Head of Corporate Governance.  To designate (or delegate the designation to the Appointments Panel) the Interim Group Head of Corporate Governance as Monitoring Officer.  To constitute the Appointments Panel.  To delegate authority to the Appointments Committee to designate the next Group Head of Corporate Governance as Monitoring Officer.  Report to follow.</p>	

- 10. Application of the six months' rule to Councillor M. Madams**  
To consider granting a dispensation for non-attendance in accordance with Section 85 of the Local Government Act 1972. 29 - 30
- 11. 2021-22 additional pay uplift**  
To consider an additional pay uplift for 2021/22, as recommended by the Corporate Policy and Resources Committee. 31 - 34
- 12. Pay Award 2022-23**  
To consider the staff pay award for 2022/23, as recommended by the Corporate Policy and Resources Committee. 35 - 38
- 13. Pay Policy Statement**  
To consider the Pay Policy Statement, as recommended by the Corporate Policy and Resources Committee. 39 - 62
- 14. Treasury Management Strategy Statement**  
To consider the Treasury Management Strategy Statement, as recommended by the Corporate Policy and Resources Committee. 63 - 144
- 15. Detailed Revenue Budget 2022/23**  
To consider the detailed Revenue Budget for 2022/23, as recommended by the Corporate Policy and Resources Committee. 145 - 178
- 16. Capital Strategy 2022 to 2027**  
To agree the Capital Strategy for 2022 to 2027, as recommended by the Corporate Policy and Resources Committee.  
  
Report to follow.
- 17. Estimated 2022/23 to 2025/26 Capital Programme**  
To agree the Capital Programme for 2022/23, as recommended by the Corporate Policy and Resources Committee. 179 - 188
- a) Estimated 2022/23 to 2025/26 Capital Programme update - Victory Place  
To consider an amendment to the Capital Programme for 2022/23, as recommended by the Development Sub-Committee.  
  
Report to follow.
- 18. Ashford Victory Place – Appointment of Contractor for Construction Works Contract**  
To consider a recommendation from the Development Sub-Committee on the appointment of a contractor for construction works at Victory

Place in Ashford.

Report to follow.

**19. Referral of a decision of the Development Sub-Committee on 5 January 2022**

To consider the referral made by Councillors M Beecher, S Mooney, D Saliagopoulos, J Sexton, C Bateson and V Siva in accordance with the Council's Reservation Scheme, in relation to the following item:

189 - 190

Development Sub-Committee – 5 January 2022 - Oast House/Kingston Road Car Park and Health & Wellbeing Centre - Pre-application Consultation.

Further documents to follow.

**20. 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 January 2022 and 7 February 2022.

Report to follow.

**21. Report from the Chairman of the Administrative Committee**

The Administrative Committee has not met since the last Council.

**22. Report from the Chair of the Community Wellbeing and Housing Committee**

To receive the report from the Chair of the Community Wellbeing and Housing Committee on its work at the meeting on 1 February 2022.

191 - 192

**23. Report from the Chairman of the Environment and Sustainability Committee**

To receive the report from the Chairman of the Environment and Sustainability Committee on its work at the meeting on 18 January 2022.

193 - 194

**24. 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 25 January 2022.

Report to follow.

**25. Report from the Chair of the Neighbourhood Services Committee**

To receive the report from the Chair of the Neighbourhood Services Committee on its work at the meeting on 13 January 2022.

195 - 196

- 26. Report from the Chairman of the Audit Committee**  
The Audit Committee has not met since the last Council.
- 27. Report from the Chairman of the Planning Committee**  
To receive the report from the Chair of the Planning Committee on its work at the meetings on 5 January 2022 and 2 February 2022. 197 - 198
- 28. Report from the Chairman of the Standards Committee**  
The Standards Committee has not met since the last Council.
- 29. Report from the Chairman of the Licensing Committee**  
The Licensing Committee has not met since the last Council. 199 - 200
- 30. Motions**  
To receive any motions from Councillors in accordance with Standing Order 16. 201 - 202
- Motion 1
- Proposed by Councillor Richard Smith-Ainsley  
Seconded by Councillor Christopher Bateson
- “That consultation be undertaken into the possibility of the Council making a Public Spaces Protection Order (PSPO) under Section 59 of the Anti- Social Behaviour, Crime and Policing Act 2014 in respect of the areas and activities in Spelthorne determined by the borough Commander.”
- This motion is accompanied by an explanatory note (see attached).
- Motion 2
- Proposed by Councillor Veena Siva  
Seconded by Councillor Joanne Sexton
- “This Council notes that one Committee seat has been vacant on the Community, Well-being and Housing Committee since 10th June 2021 and hence, for over seven months this Committee has had 12 Councillors sitting on it instead of 13 which is the number designated to sit on it.
- This Council agrees that Cllr Malcolm Beecher be allocated a seat on the Community, Well-being and Housing Committee.”
- 31. General questions**  
The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15. 203 - 204