



Please reply to:

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Date: 28 January 2022

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 7 February 2022

Time: 7.00 pm

Place: Council Offices, Knowle Green, Staines-upon-Thames

To the members of the Corporate Policy and Resources Committee

Councillors:

L. E. Nichols (Chairman)	A. Brar	V.J. Leighton
J.R. Sexton (Vice-Chairman)	S. Buttar	S.C. Mooney
C.F. Barnard	S.M. Doran	R.J. Noble
I.J. Beardsmore	S.A. Dunn	O. Rybinski
J.R. Boughtflower	N. Islam	V. Siva

Substitute Members: Councillors C. Bateson, J.T.F. Doran, T. Fidler, H. Harvey, D. Saliagopoulos, R.A. Smith-Ainsley and J. Vinson

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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Agenda

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1. Apologies and Substitutes

To receive apologies for absence and notification of substitutions.

2. Minutes

To confirm the minutes of the meeting held on 19 January 2021 as a correct record.

To follow.

3. Disclosures of Interest

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

4. Questions from members of the Public

The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40.

At the time of publication of this agenda no questions had been received.

5. Ward Issues

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

At the time of publication of this agenda no ward issues had been received.

6. Capital Programme 2022/23

To follow.

7. Detailed Revenue Budget 2022/23

To follow.

8. Fees and Charges

To follow.

9. Pay Award 2022-23

To consider the staff pay award for 2022/23.

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- 10. 2022/23 to 2024/25 Funding Support for KGE**
To follow.
- 11. Capital Strategy 2022 to 2027**
To follow.
- 12. Capital and Revenue Reserves Strategy**
To follow.
- 13. Treasury Management Strategy Statement**
To follow.
- 14. Recovery Action Plan**
To follow.
- 15. Update on Proposed Transactional Financial Service Partnership** **9 - 24**
To review the progress made by both Mole Valley District Council and Spelthorne Borough Council in progressing the proposed partnership.
- 16. Forward Plan** **25 - 28**
To consider the Forward Plan for committee business.
- 17. Urgent Actions**
There are none.
- 18. Urgent business**
To consider any business deemed as urgent by the chair.