



Please reply to:

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Date: 11 January 2022

Notice of meeting

Corporate Policy and Resources Committee

Date: Wednesday, 19 January 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

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To confirm the minutes of the meeting held on 29 November 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. 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. Procurement of 2021/22 Planned Maintenance Contract

15 - 22

To consider the procurement process for the 2021-22 planned maintenance contract.

7. Exclusion of Public and Press (Exempt Business)

To move the exclusion of the public and press for the specified agenda 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.

8. EXEMPT ITEM - Re-tender of Property Management Contracts

23 - 38

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.

9. Capital Bids 2022/23 (part of annual budget process)

To review capital bids for the committee's areas of responsibility.

To follow.

10. Revenue Growth and Savings Bids 2022/23 (part of annual budget process)

To review revenue growth bids and proposed savings for the committee's areas of responsibility.

To follow.

11. Committee Review of Fees and Charges for Service Areas 2022/23 (part of annual budget process)

39 - 44

To review proposed fees and charges for the committee's areas of responsibility.

12. Capital Strategy 2022 to 2027 - draft for discussion

To review the draft Capital Strategy 2022 to 2027 before considering a final version at the meeting being held on 7 February 2022.

To follow.

- 13. Capital and Revenue Reserves Strategy - draft for discussion**
- To review the draft Capital and Revenue Reserves Strategy before considering a final version at the meeting being held on 7 February 2022.
- To follow.*
- 14. 2021-22 additional pay uplift**
- To make a recommendation to Council on the 2021/22 supplementary pay award.
- To follow.*
- 15. Pay Policy Statement** **45 - 68**
- To make a recommendation to Council on the Pay Policy Statement.
- 16. Update on Moratorium**
- To follow.*
- 17. Update on proposed Transactional Financial Service Partnership**
- To review the progress made by Spelthorne Borough Council and Mole Valley District Council.
- To follow.*
- 18. Forward Plan** **69 - 74**
- To consider the forward plan for committee business.
- 19. Urgent Actions** **75 - 76**
- To note urgent actions which have been taken by the Chief Executive in consultation with the Leader since the last Corporate Policy and Resources meeting on 29 November 2021.
- 20. Urgent business**
- To consider any business deemed as urgent by the chair.