



**Spelthorne
Borough Council**

Council Meeting
Thursday, 10 March 2022



2 March 2022

Please reply to:

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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, 10 March 2022** commencing at **7.30 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.

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

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Note

This meeting will commence at 7.30pm or at the rise of the preceding ordinary meeting – whichever is the later.

1. **Apologies for absence**

To receive any apologies for non-attendance.

2. **Disclosures of Interest**

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

3. **Recruitment of Monitoring Officer**

To designate Petra Der Man as Monitoring Officer (on an interim basis) from 21 March 2022.

To follow.

4. **Committees and sub-committees**

a) Allocation of seats on committees and sub-committees

Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on committees.

To follow.

b) Appointment of members to committees and sub-committees

In accordance with the Constitution, to appoint the members to serve on the Council's committees, and sub-committees.

To follow.

5. **Spelthorne Leisure Centre**

To consider a recommendation from the Development Sub-Committee on the expenditure for construction works at Spelthorne Leisure Centre.

To follow.

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 the bidding process for the services by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire services in order to enable regeneration in the Borough.