



Please reply to:

Contact: Gary Lelliott
Service: Committee Services
Direct Line: 01784 446337
E-mail: g.elliott@spelthorne.gov.uk
Date: 30 September 2022

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 10 October 2022

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Boughtflower (Chairman)	R.O. Barratt	L. E. Nichols
A.J. Mitchell (Vice-Chairman)	J.T.F. Doran	R.J. Noble
M.M. Attewell	S.A. Dunn	O. Rybinski
I.J. Beardsmore	T. Fidler	J.R. Sexton
M. Beecher	S.C. Mooney	V. Siva

Substitute Members: Councillors C. Bateson, S. Buttar, J. Button, N.J. Gething,
M. Gibson, H. Harvey, T. Lagden, V.J. Leighton,
D. Saliagopoulos, J. Vinson and S.J Whitmore

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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

Agenda

Page nos.

1. Apologies and Substitutes

To receive apologies for absence and notification of substitutions.

2. Disclosures of Interest

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

3. 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.

4. 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.

5. Procurement of Waste and Street Cleansing Vehicles

5 - 18

To report on the outcome of the tender exercise that was discussed at the Corporate Policy and Resources Committee on 11 July 2022.

Appendix 1 and Appendix 2 contain exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972 paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing as it could put the Council at a competitive disadvantage in the procurement of these goods and services.

6. Spelthorne Place Arrangements To Facilitate Health Outcomes

19 - 70

Following legislative changes local partners have been asked to devise a new model of governance that meets the requirements of place based timely health interventions.

7. Shared Prosperity Fund and Business Rates Retention pot

71 - 80

This report sets out the various options which are open to the

Corporate Policy and Resources Committee to address the re-profiling of the Shared Prosperity Fund monies from the government which backloads 88% of the £1m fund to 2024 -25.

8. Procurement Update

81 - 86

This report seeks to advise and update Corporate Policy and Resources Committee of the progress against the actions in the Procurement Action Plan, and seeks to gain feedback on the progress and direction of travel.

9. Spelthorne/Surrey Partnership

To receive a verbal update from the Leader of the Council.

10. Corporate Peer Review Challenge Update

To receive a verbal update.

11. Forward Plan

87 - 90

To consider the Forward Plan for committee business.

12. Urgent Actions

To note those urgent actions which have been taken by the Chief Executive in consultation with the Leader since the last Corporate Policy and Resources meeting on 27 September 2022:

- Lease renewal – EE Ltd, Unit 45 Elmsleigh Centre

13. Exclusion of the public and press

To move the exclusion of the public and press in order to discuss the following items in view of the likely disclosure of exempt information within the meaning of Schedule 12A of the Local Government Act 1972:

For agenda item 14 – Update on Council Developments

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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 any lease, contract or other type of negotiation with the tenant or developer, who could then know the position of the Council.

For agenda item 15 – Service plans

Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The service plans are exempt by virtue of them detailing potential changes to staffing structures, that are still subject to consultations or negotiations.

- | | | |
|------------|--|------------------|
| 14. | Update on Council Developments | 91 - 118 |
| | To receive an update on the Council's Developments from the Development Advisor. | |
| 15. | Service plans | 119 - 170 |
| | <ul style="list-style-type: none">• Finance• Internal Audit | |