



*Please reply to:*

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Date: 05 April 2023

## **Notice of meeting**

### **Corporate Policy and Resources Committee**

**Date:** Monday, 17 April 2023

**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, C.F. Barnard, S. Buttar, J. Button,  
N.J. Gething, M. Gibson, H. Harvey, T. Lagden,  
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**

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# Agenda

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**1. Apologies and Substitutes**

To receive apologies for absence and notification of substitutions.

**2. Minutes**

**5 - 32**

To confirm the minutes of the meetings held on 20 February 2023 and 21 March 2023 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 were received.

**5. Corporate Risk Management**

**33 - 76**

Committee is asked to consider and note the significant strategic risks and issues highlighted in this report , ensuring continued wider reporting of the Corporate Risk Register and Risk Action Plan across other Committees.

**6. Counter Fraud, Bribery & Corruption Strategy**

**77 - 94**

The Committee is asked to consider the amendments to the Counter Fraud, Bribery & Corruption Strategy and make a recommendation to Council.

**7. LGA Corporate Peer Challenge Outline Action Plan**

**95 - 124**

**8. Forward Plan**

**125 - 126**

To consider the Forward Plan for committee business.

**9. 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 20 February 2023.

