



Please reply to:

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Date: 07 July 2023

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 17 July 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. Sexton (Chair)

C. Bateson (Vice-Chair)

M.M. Attewell

M. Beecher

J.R. Boughtflower

J. Button

J.T.F. Doran

S.M. Doran

M. Gibson

K.M. Grant

K. Howkins

M. Lee

L. E. Nichols

O. Rybinski

K. Rutherford

H.R.D. Williams

Substitute Members: Councillors D. Clarke, N. Islam, M. Bing Dong, S.A. Dunn, A. Gale, S.N. Beatty and M. Buck

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 26 June 2023 and the carry-over meeting held 29 June 2023 as a correct record.

Minutes 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 were received.

5. Establishment Review

5 - 52

Committee are asked to note the report on the Corporate Establishment Review and consider any further actions required.

6. LGA Corporate Peer Challenge Outline Action Plan

53 - 82

Committee is asked to agree the proposed Outline Action Plan as outlined in Appendix A, to address the 12 recommendations from the Local Government Association following the completion of their Corporate Peer Challenge (CPC), and to agree to the subsequent development of a Detailed Action Plan as outlined in the report.

7. Commercial Assets Sub-Committee

83 - 92

Committee is asked to consider and approve the creation of a Commercial Assets Sub-Committee.

8. Treasury Management Outturn

93 - 114

Committee is asked to note the Treasury Management Outturn position for 2022/23.

- 9. Forward Plan** **115 - 118**
- To consider the Forward Plan for committee business.
- 10. 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 29 June 2023.
- 11. Exclusion of Public & Press (Exempt Business)**
- To move the exclusion of the Press/Public for the following 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.
- 12. Knowle Green Estates Limited** **119 - 136**
- Committee is asked to consider an exempt report in respect of Knowle Green Estates.
- 13. Housing In Multiple Occupation Licensing Fees** **137 - 162**
- Committee is asked to approve the revisions to the Housing in Multiple Occupation Policy.