



**Spelthorne
Borough Council**

Council Meeting
Thursday, 20 October 2022



12 October 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, 20 October 2022** commencing at **7.00 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.

For those Councillors wishing to participate, prayers will be said in the Mayor's office, starting at 6.45pm. Please email mayor@spelthorne.gov.uk if you wish to attend.

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

Description	Page nos.
1. Apologies for absence To receive any apologies for non-attendance.	
2. Minutes To confirm as a correct record the minutes of the Council meetings held on 14 July 2022, 1 August 2022 and 1 September 2022.	9 - 26
3. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.	
4. Announcements from the Mayor To receive any announcements from the Mayor.	
5. Announcements from the Leader To receive any announcements from the Leader.	
6. Announcements from the Chief Executive To receive any announcements from the Chief Executive.	
7. Questions from members of the public The Leader, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 13.	27 - 30
8. Petitions To receive any petitions from members of the public.	
9. Procurement of waste and street cleansing vehicles To consider a recommendation from the Corporate Policy and Resources Committee.	31 - 46
10. Spelthorne place arrangements to facilitate health outcomes To consider a recommendation from the Corporate Policy and Resources Committee.	47 - 100
11. Parking order revision (cashless parking) This report seeks to receive Council approval to make an amendment to the Spelthorne Borough Council Off-Street Parking Places (Amendment) Order 2022, for the introduction of an additional cashless payment method in all car parks that have a regulated tariff under the	101 - 106

existing Parking Order.

12. Annual report on complaints 2021-2022

To note a report from the Monitoring Officer on an annual review of complaints investigated by the Local Government and Social Care Ombudsman.

Report to follow.

13. Appointment of Vice-Chair to the Licensing Committee

To appoint a Vice-Chair to the Licensing Committee.

The calculated entitlements and group appointments, agreed at the Extraordinary Council on 1 September 2022, are detailed below.

Group	Calculated chair and vice chair entitlement (in accordance with Standing Order 8.3(e))	Positions appointed to at Council on 1 September 2022
Conservative	7	7
Liberal Democrat	3	3 (one proffered to the Labour Group)
United Spelthorne	2	2
Green	2	1
Labour	1	1
Breakthrough	1	1 (vacant)
Independent Spelthorne	1	1

14. Report from the Leader of the Council

To receive the report from the Leader of the Council on the work of the Corporate Policy and Resources Committee at its meetings on 27 September 2022 (attached) and 10 October 2022 (to follow).

107 - 110

15. Report from the Chair of the Administrative Committee

The Administrative Committee has not met since the last meeting of the Council.

16. Report from the Chair of the Audit Committee

To receive the report from the Chair of the Audit Committee on the work of the Committee at its meeting on 28 July 2022.

111 - 114

17. Report from the Chair of the Community Wellbeing and Housing Committee

- To receive the report from the Chair of the Community Wellbeing and Housing Committee on the work of the Committee at its meeting on 20 September 2022. 115 - 118
- 18. Report from the Chair of the Economic Development Committee**
To receive the report from the Chair of the Economic Development Committee on the work of the Committee at its meeting on 29 September 2022. 119 - 122
- 19. Report from the Chair of the Environment and Sustainability Committee**
To receive the report from the Chair of the Environment and Sustainability Committee on the work of the Committee at its meetings on 6 September 2022 and 11 October 2022. 123 - 128
- 20. Report from the Chair of the Licensing Committee**
To receive the report from the Chair of the Licensing Committee on the work of the Committee at its meeting on 18 October 2022 (to follow).
- 21. Report from the Chair of the Neighbourhood Services Committee**
To receive the report from the Chair of the Neighbourhood Services Committee on the work of the Committee at its meeting on 6 October 2022. 129 - 132
- 22. Report from the Chair of the Planning Committee**
To receive the report from the Chair of the Planning Committee on the work of the Committee at its meetings on 21 September 2022 and 19 October 2022 (to follow).
- 23. Report from the Chair of the Standards Committee**
The Standards Committee has not met since the last meeting of the Council.
- 24. Motions**
To receive any motions from Councillors in accordance with Standing Order 16.

Motion 1

Proposed by Councillor Malcolm Beecher
Seconded by Councillor Michele Gibson

"Until such time as the Spelthorne Local Plan 2022-2037 and Staines Development Framework as approved for Regulation 19 consultation and submission to the Planning Inspectorate are formally adopted by this council that the policies within the Staines Development Framework be adopted temporarily for all council-owned assets within the

catchment area of the development framework.”

Motion 2

Proposed by Councillor Robin Sider BEM
Seconded by Councillor Colin Barnard

“That following the introduction and distribution of the Local Government Association (LGA) Inclusive Language Guide to 359 councils in England and Wales, aimed at embedding equality, equity, diversity and inclusion, this council welcomes a further review of this guide following feedback from the LGA’s members.”

Motion 3

Proposed by Councillor John Boughtflower
Seconded by Councillor Sinead Mooney

“Spelthorne’s flagship leisure centre development, due to open in July 2024, espouses good design and the world’s highest environmental ‘Passivhaus’ certification for low carbon buildings. Over a decade ago the then Prince Charles stated “As over 60 per cent of our carbon emissions can be attributed to the built environment, all of us who are involved with the making of place have a great responsibility”.

In honour of the King’s longstanding advocacy for good architecture and building greener, this council resolves to dedicate its flagship leisure centre development to King Charles III.”

Motion 4

Proposed by Councillor John Boughtflower
Seconded by Councillor Maureen Attewell

“The rising cost of living and the energy crisis are some of the biggest challenges of the moment. This will hit communities over the winter months and cause a huge amount of uncertainty, stress and misery.

In July, meetings with foodbanks and voluntary organisations took place to gain an understanding of how the crisis is impacting Spelthorne’s communities.

This Council agrees to direct £200k of funding to establish a Hardship Fund that can be used to support those in crisis, and support local community groups in direct contact with our communities.”

25. General questions

The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 14.