



Spelthorne Borough Council

Council Meeting
Thursday, 20 April 2023



12 April 2023

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 April 2023** 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 meeting held on 23 February 2023 and the carry over meeting held 02 March 2023. | 7 - 38 |
| 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. One question has been received from a member of the public. | 39 - 40 |
| 8. Counter Fraud, Bribery & Corruption Strategy This item is to go to the Corporate Policy and Resources Committee on 17 April 2023 before being considered at Council. Report to follow. | |
| 9. Appointment of Independent Persons 2023-2027 To approve the re-appointment of the existing Independent Person and the appointment of two further persons for a four year term of office commencing May 2023. | 41 - 56 |
| 10. Exclusion of Press and Public To move the exclusion of the Press/Public for the following item, 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:

Item 11 – Review of Appraisal Process for Chief Executive

11. Review of Appraisal Process for Chief Executive

Council are asked to approve changes to the Council's Constitution to incorporate a change to the Chief Executive's appraisal process. 57 - 64

12. Reports from the Committee Chairs

To receive and agree the reports from the Committee Chairs. 65 - 76

13. Motions

To receive any motions from Councillors in accordance with Standing Order 16. 77 - 78

14. General questions

The Leader, or his nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 14. 79 - 80

Two questions have been received from a Councillor Sider.