



Please reply to:

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Date: 06 October 2023

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 16 October 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

D. Geraci

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** **5 - 20**

To confirm the minutes of the meeting held on 11 September 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. Environmental Health & Building Control Enforcement Policy 2023/2026** **21 - 72**

Committee are ask to consider a report that seeks adoption of the Environmental Health & Building Control Enforcement Policy (2023-2026).
- 6. Development Delivery Options for Council Owned Development Sites** **73 - 88**

The Committee is asked to consider the future for Council owned developmet sites.
- 7. Update on County Deal**

Report to follow.
- 8. Updated Capital Programme**

Report to follow
- 9. Updated Treasury Management Strategy**

Report to follow.

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| 10. | 2023/24 Q1 Capital Monitoring | 89 - 102 |
| | <p>Committee is asked to consider the report from the Chief Accountant on the Q1 Capital Monitoring as at 30 June 2023.</p> | |
| 11. | 2023/24 Q1 Revenue Monitoring | 103 - 140 |
| | <p>Committee is asked to consider the report from the Chief Accountant on the Q1 Revenue Monitoring as at 30 June 2023.</p> | |
| 12. | Cost of Living Support Fund | 141 - 150 |
| | <p>Committee is asked to note the amount of funds available, agree the most appropriate and proportionate distribution of these funds and to agree the proposed governance applied to this fund.</p> | |
| 13. | Forward Plan | 151 - 156 |
| | <p>To consider the Forward Plan for committee business.</p> | |
| 14. | Urgent Actions | |
| | <p>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 11 September 2023.</p> | |
| 15. | Exclusion of Public & Press (Exempt Business) | |
| | <p>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.</p> | |
| 16. | Staffing Report - Independent Living | 157 - 176 |
| | <p>The Committee is asked to consider a change to Independent Living staffing.</p> | |
| 17. | Procurement of Leisure Centre Operator | 177 - 194 |
| | <p>Committee is asked to consider a report on the procurement of a Leisure Centre Operator (Spelthorne Leisure Centre and Sunbury Leisure Centre).</p> | |
| 18. | Consultant Review | 195 - 206 |
| | <p>The Committee is asked to note the use of Contractors within Spelthorne Borough Council.</p> | |

19. Corporate Policy & Resources Chair's Updates

To receive any updates from the Chair of Corporate Policy & Corporate Committee.