



Please reply to:

Contact: Karen Wyeth
Service: Committee Services
Direct Line: 01784 446224
E-mail: k.wyeth@spelthorne.gov.uk
Date: 28 June 2024

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 8 July 2024

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)

J.R. Boughtflower

M.J. Lee

O. Rybinski

N. Islam

K. Howkins

M. Bing Dong

L. E. Nichols

K.M. Grant

M. Beecher

H.R.D. Williams

J. Button

R.V. Geach

S.M. Doran

Substitute Members: Councillors M.M. Attewell, D.C. Clarke, S.A. Dunn, M. Gibson, A. Gale, S.N. Beatty and J.T.F. Doran

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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

Agenda

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1. Apologies and Substitutes

To receive apologies for absence and notification of substitutions.

2. Minutes

7 - 24

To confirm the minutes of the meeting held on 03 June 2024 as a correct record of proceedings.

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 their 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. Minutes of Development Sub-Committee

25 - 40

To confirm the minutes of the Development Sub-Committee meeting held on 20 May 2024 as a correct record.

6. Treasury Management Annual Outturn Report 2023/24

41 - 62

Committee is asked to note the Treasury Management outturn position for 2023/24.

7. Local Plan - Resumption of Examination

Committee is asked to:

- 1) Make a recommendation to Council to propose a Main Modification to the Inspector to remove Bridge Street car park/Hanover House/Sea Cadet building (ST4/002) and Riverside surface car park (ST4/010) as site allocations from the Local Plan
- 2) Make a recommendation to Council to propose a Main Modification to the Inspector to agree to new policy wording in relation to site allocations at risk from access and egress issues (flooding)
- 3) Make a recommendation to Council that the Chair of the Environment & Sustainability Committee write to the Inspector with further proposed Main Modifications (if agreed) in order to

progress the Local Plan back to Examination.

- 8. Productivity Plan** **63 - 78**
- Committee is asked to agree the submission of the Productivity Plan to DLUHC.
- 9. Implementation of Solar Canopies Over the 'Eclipse' Leisure Centre Car Park** **79 - 146**
- Committee is asked to:
1. Support in principle progressing a solar canopy scheme for the Eclipse Leisure Centre Car Park
 2. If agreed to progress, to confirm whether the preference is for a steel or glulam structure.
- Appendices A-C of this report are exempt as they contain 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 10. Sunbury Leisure Centre - Swimming Pool Grant**
- Committee is asked to:
- 1) Agree to directly award a contract to Low Carbon Europe to deliver the Sunbury Leisure Centre decarbonisation project funded by Sport England through the Swimming Pool Support Fund.
 - 2) Delegate authority to the Group Head of Corporate Governance to enter into any necessary documentation in connection with the project
 - 3) Recommend to Council approval of the scheme as a supplementary Capital Estimate for a value of £995,000.
- 11. Waterfront Site - WITHDRAWN** **147 - 220**
- With the approval of the Chair, this item has been withdrawn from the agenda.
- 12. Customer Services - Service Plan** **221 - 238**
- Committee is asked to note the Customer Services Service Plan for 2024-25.
- 13. Forward Plan** **239 - 244**
- To consider the Forward Plan for committee business.

14. 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 03 June 2024.

15. 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.

16. New Spelthorne Leisure Centre - Phase 2 Contractor Appointment 245 - 266

To consider the appointment of a contractor to undertake works associated with providing a new and extended car park for the new Spelthorne Leisure Centre.

This report contains 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in any contract or other type of negotiation with the proposed contractor who could then know the position of the Council.

17. Annual Commercial Property Report for Financial Year 2023/2024

Committee is asked to approve the Annual Commercial Property Report for the year ending 31 March 2024, and approve publication of the report on the Council's website.

This report contains 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 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in any contract or other type of negotiation with the proposed contractor who could then know the position of the Council.

18. Corporate Policy and Resources Chair's Updates

**Verbal
Report**

To receive any updates from the Chair of the Committee.