



**Spelthorne
Borough Council**

Council Meeting
Thursday, 19 October 2023



11 October 2023

Please reply to:

Contact: Karen Wyeth

Direct line: 01784 446341

E-mail: k.wyeth@spelthorne.gov.uk

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, 19 October 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.

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 19 July 2023 and the Extraordinary Council meetings held 27 July 2023 and 14 September 2023.	7 - 28
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 their nominee, to answer any questions raised by members of the public in accordance with Standing Order 13. Two questions have been received from members of the public.	29 - 30
8. Addendum to the 2023-24 to 2026-27 Capital Programme for Suspension of the Direct Housing Projects Council is asked to approve the addendum to the 2023-24 to 2026-27 Capital Programme for suspension of the direct housing projects.	31 - 42
9. Addendum Treasury Management Strategy Statement 2023-24 Council is asked to approve the amendments to the Authorisation Limit and the Operational Boundary and to note the updates to the Treasury Management Strategy Statement for 2023-24.	43 - 60
10. Members Allowances Scheme 2023-2024 Council is asked to consider the recommendations of the Independent Remuneration Panel on the Members' Allowances Scheme for 2023-24.	61 - 78

11. Grants Funding Panel

Report to follow

12. Reports from the Committee Chairs

To receive and agree the reports from the Committee Chairs.

79 - 102

13. Motions

In accordance with Standing Order 16, the Council has not received any written Notices of Motions.

14. General questions

No questions have been received on matters affecting the Borough, in accordance with Standing Order 14.

15. Exclusion of Public and 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. Leisure Operator Procurements

Council is asked to approve the entering into a management agreement with the preferred bidder to manage Sunbury Leisure Centre and the new Spelthorne Leisure Centre on behalf of the Council for a period of 10 years.

This item is to be considered by the Corporate Policy and Resources Committee on 16 October 2023 so a supplementary Council agenda will be published on 17 October 2023.