



Please reply to:

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Date: 16 June 2023

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 26 June 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, M. Buck and E. Baldock

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 - 8

To confirm the minutes of the meeting held on 17 April 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 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. Capital Outturn Report as at 31 March 2023

9 - 22

Committee is asked to note the £22.8m overspend (Dec: £22.9m overspend) on capital expenditure against its Capital Programme provision for 2022-23 as at 31 March 2023.

6. 2022/23 Revenue Carry Forward Requests

23 - 28

Committee is asked to agree the attached requests for 2022-23 revenue expenditure to be carried forward to 2023-24.

Committee is also asked to note the treatment of approved refurbishment work at Roundwood Avenue and Charter Building.

7. Q4 Outturn Revenue Monitoring Report as at 31 March 2023

29 - 68

The Committee is asked to note the surplus on the Revenue Outturn for 2022-23 and to approve a transfer of this to the General Fund.

8. Local Plan Pause - External Review

Report to follow.

9. Financial Reporting Working Group

69 - 72

To approve the creation of a member Working Group focused on

financial reporting.

10. Forward Plan **73 - 76**

To consider the Forward Plan for committee business.

11. 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 Committee meeting on 17 April 2023.

12. 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.

13. Building Control Service **77 - 82**

The Committee are asked to consider and approve the recommendations as outlined in the report.

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 2 – information that is likely to reveal the identify of an individual.

14. Electric Vehicle Rapid Charging Hub **83 - 120**

Committee is asked to consider and make a decision on the two recommendations as outlined in the report.

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 a supplier, who could then know the position of the Council.

15. Local Authority Housing Fund Round 2

121 - 138

Committee is asked to approve the two recommendations as outlined in the report.

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 a supplier, who could then know the position of the Council.