



*Please reply to:*

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Date: 27 June 2025

## **Notice of meeting**

### **Corporate Policy and Resources Committee**

**Date:** Monday, 7 July 2025

**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

D.C. Clarke

S.M. Doran

R.V. Geach

M. Gibson

K.M. Grant

K. Howkins

M.J. Lee

S.C. Mooney

L. E. Nichols

H.R.D. Williams

Substitute Members: Councillors M. Bing Dong, S.N. Beatty, H.S. Boparai, M. Buck,  
S.A. Dunn, A. Gale, K.E. Rutherford and  
D. Saliagopoulos

*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 - 16**

To confirm the minutes of the meeting held on 12 May 2025 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. Annual Key Performance Indicator Report 2024/25**

**17 - 90**

Committee is asked to consider and agree the Key Performance Indicators (KPIs) annual report for 2024/25.

**6. Agreement of Nominations for Commercial Assets Sub-Committee**

**91 - 100**

Committee is asked to agree the proposed members of the Commercial Assets Sub-Committee.

**7. Appointment of Charity Trustees - Staines Parochial Charity**

**101 - 106**

Committee is asked to agree the re-appointment of Daphne Harman as a Charity Trustee for a further period of four years as requested by the Charity.

**8. Appointments to Outside Bodies 25-26**

**107 - 110**

The Committee is asked to consider and agree the nominations received for member representatives on the outside bodies as outlined in Appendix A..

**9. Minutes of the Reorganisation and Transformation Board**

**111 - 114**

To acknowledge the minutes of the Reorganisation and Transformation

Board meeting held on 14 May 2025.

**10. Forward Plan**

**115 - 120**

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 meeting on 12 May 2025.