



Please reply to:

Contact: Karen Wyeth
Service: Committee Services
Direct Line: 01784 446341
E-mail: k.wyeth@spelthorne.gov.uk
Date: 31 January 2025

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 10 February 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. Beecher

J.R. Boughtflower

J. Button

S.M. Doran

R.V. Geach

M. Gibson

K.M. Grant

K. Howkins

M.J. Lee

S.C. Mooney

L. E. Nichols

O. Rybinski

H.R.D. Williams

N. Islam

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

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

The minutes of the meeting held on 20 January as to follow.

3. Disclosures of Interest

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members aside from those councillors that are also Surrey County Councillors.

4. Proposed Fees and Charges for 2025-26

5 - 74

The Committee is asked to review and agree the Fees and Charges for 2025-26 and make a recommendation to Council.

5. Detailed Budget for 2025/26

75 - 134

Committee is asked to make a recommendation to Council as per the attached report.

6. Capital Strategy 2025/26 to 2026/27

135 - 154

The Committee is asked to make a recommendation to Council to approve the Capital Strategy for 2025/26 to 2026/27 as set out in the report.

7. Estimated 2025/26 to 2028/29 Capital Programme

155 - 162

The Committee is asked to make a recommendation to Council to approve the Estimated 2025/26 to 2028/29 Capital Programme.

8. Car Park Management system award

163 - 192

The Committee is asked to:

1. Approve the tender award as set out in this report; and
2. Delegate authority to the Group Head of Corporate Governance to enter into necessary legal documentation to formalise the appointment of the preferred contractor.

- 9. Pay Policy 2025/26** **193 - 214**
- The Committee is asked to make a recommendation to Council to approve the Pay Policy Statement for 2025/26.
- 10. Corporate Plan Progress Report**
- Report to follow
- 11. Urgent Actions** **215 - 220**
- 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 20 January 2025.
- Committee are advised that one urgent action has taken place in respect of the Shared Prosperity Fund (documents attached).
- 12. Forward Plan** **221 - 226**
- To consider the Forward Plan for committee business.