Please reply to:
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Date: 19 November 2026

Notice of meeting

Corporate Policy and Resources Committee

Date: Monday, 30 November 2026

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)	J. Button	L. E. Nichols
C. Bateson (Vice-Chair)	D.C. Clarke	M.J. Lee
M.M. Attewell	S.M. Doran	D. Saliagopoulos
J.R. Boughtflower	R.V. Geach	J.A. Turner
M. Buck	S. Gyawali	H.R.D. Williams

Substitute Members: Councillors S.N. Beatty, H.S. Boparai, T. Burrell, K. Howkins, S.C. Mooney 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.

Agenda

Page nos.

1. Apologies and Substitutes

To receive apologies for absence and notification of substitutions.

2. Minutes

To confirm the minutes of the meeting held on 24 November as a correct record.

Minutes 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.

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. Forward Plan **5 - 12**

To consider the Forward Plan for committee business.

6. 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 24 November 2026.

7. Mechanical & Electrical Plant replacement update at Sunbury Leisure Centre **13 - 26**

The Committee is asked to recommend to Council to:

1. Approve a supplementary Capital estimate as detailed in the financial appendix to undertake improvement Mechanical and Electrical Plan replacement works at Sunbury Leisure Centre,

2. Approve the procurement of a suitable contractor to undertake the Mechanical and Electoral Plant replacement, subject to the tendered price being within the approved budget tolerances,

3. Delegate authority to the Group Head of Assets, in consultation with the Chair and Vice Chair of Corporate Policy and

Resources Committee, to appoint the preferred bidder as set out in this report to undertake the Mechanical and electrical Plants works; and

4. Delegate authority to the Group Head of Corporate Governance to enter into necessary legal documentation to formalise the appointment of the contractor.

8. Disposal of a Commercial Asset **27 - 142**

The Committee is asked to:

1. Consider and agree in principle the offer and the proposed disposal,

2. Recommend that the Council:

2.1 approve the proposed disposal on the terms set out in this report,

2.2 delegate authority to the Chief Finance Officer and Group Head of Corporate Governance, in consultation with the Chair and Vice Chair of the Corporate policy and Resources Committee to agree minor variations to the Heads of Terms and adjustments to the sale price; and

2.3 delegate authority to the Group Head of Corporate Governance to enter into a transfer to complete the disposal and any ancillary legal documentation required in relation to the proposed disposal.

9. Disposal of Elmsleigh Shopping Centre, Staines **143 - 180**

The Committee is asked to:

1. Consider and agree in principle the offer and the proposed disposal,

2. Recommend that the Council:

2.1 approve the proposed disposal on the terms set out in the report,

2.2 delegate authority to the Chief Finance Officer and Group Head of Corporate Governance, in consultation with the Chair and Vice chair of the Corporate Policy and Resources Committee, to agree minor variations to the Heads of Terms and adjustments to the sale price; and

2.3 delegate authority to the Group Head of Corporate Governance to enter into a transfer to complete the disposal and any ancillary legal documentation required in relation to the

proposed disposal.

10. 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.

11. Variation of Terms and Disposal of a Commercial Asset **181 - 348**

The Committee is asked to:

1. Consider the proposed terms for a) an agreement to surrender and b) a disposal, as set out in the report (detailed in Appendices 2 & 3),

2. Recommend that the Council:

2.1 approve a), the agreement to surrender terms and b), disposal terms, as set out in the report,

2.2 delegate authority to the Chief Finance Officer and the Group Head of Governance, in consultation with the Chair and Vice Chair of the Corporate Policy and Resources Committee, to agree minor variations to either set of Heads of Terms and adjustments to the pricing; and

2.3 delegate authority to the Group Head of Corporate Governance to enter into legal documentation to complete a) the agreement for surrender and b) the disposal and any ancillary legal documentation required in relation to both proposed transactions.