

*Please reply to:*

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Date: 29 August 2025

## **Notice of meeting**

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

**Date:** Monday, 8 September 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, 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 - 8**  
To confirm the minutes of the meeting held on 07 July 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** **9 - 10**  
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 3 questions were received.
- 5. Corporate Risk Management** **11 - 66**
- 6. Q1 Capital Monitoring Report**  
Report to follow
- 7. Q1 Revenue Monitoring Report**  
Report to follow
- 8. Nomination to Outside Body** **67 - 72**  
  
Committee is asked to approve the nomination for a member representative for the Thames Landscape Strategy Partnership Executive Review Board for the 2025-26 municipal year.
- 9. Forward Plan** **73 - 80**  
  
To consider the Forward Plan for committee business.
- 10. 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 07 July 2025.

**11. 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.

**12. Sunbury Site**

**81 - 98**

Committee is asked to consider the exempt report and make a recommendation to Council.