



Spelthorne Borough Council

Extraordinary Council Meeting
Monday, 17 November 2025



5 November 2025

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held at The Council's Offices, Knowle Green, Staines-upon-Thames on **Monday, 17 November 2025** commencing at **7.00 pm** for the transaction of the following business.

Daniel Mouawad
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

Councillors are reminded to notify Committee Services of any Gifts and Hospitality offered to you since the last Council meeting so that these may be entered in the Gifts and Hospitality Declaration book.

AGENDA

Description	Page nos.
1. Apologies for absence To receive any apologies for non-attendance.	
2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.	
3. Revised Policy Statement on Minimum Revenue Provision (MRP) for 2025/26 This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	7 - 24
4. Debt Rescheduling proposals 2025/26 This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	25 - 36
5. Asset Rationalisation to underpin the revised Medium-Term Financial Strategy This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	37 - 50
6. Reserves Strategy 2026-27 This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	51 - 66
7. Medium-Term Financial Strategy 2026-27 This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	67 - 104
8. Treasury Management Annual Outturn 2024/25 This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.	105 - 128
9. Treasury Management Half Yearly Report	

This is a draft report as it is to be considered by the Corporate Policy and Resources Committee on 11 November so may be subject to amendments.

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