

Please reply to:

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Date: 31 October 2025

Notice of meeting

Corporate Policy and Resources Committee

Date: Tuesday, 11 November 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 P.N. Woodward

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

Page nos.

1. Apologies and Substitutes

To receive apologies for absence and notification of substitutions.

2. Minutes

To Follow

To confirm the minutes of the meeting held on 13 October 2025 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.

5. Forward Plan

5 - 10

To consider the Forward Plan for committee business.

6. Revised Policy Statement on Minimum Revenue Provision (MRP) for 2025/26

11 - 28

Committee is asked to:

1. Consider and agree the proposed new MRP Policy Statement for 2025/26; and
2. Recommend that Council approve the proposed new MRP Policy Statement for 2025/26 (set out in Appendix A).

7. Debt Rescheduling proposals 2025/26

29 - 40

Committee is asked to:

1. Consider and agree the proposed new Debt Rescheduling proposal for implementation during 2025/26; and
2. Recommend that Council approve the Debt Rescheduling proposal for implementation during 2025/26.

8. Asset Rationalisation to underpin the revised Medium-Term Financial Strategy

To Follow

Report to follow.

9. Reserves Strategy 2026-27

To Follow

Report to follow.

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| 10. | Medium-Term Financial Strategy 2026-27 | To Follow |
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Report to follow.

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| 11. | Treasury Management Annual Outturn Report 2024/25 | 41 - 64 |
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Committee is asked to approve the Treasury Management outturn position for 2024/25.

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| 12. | Treasury Management Half Yearly Report | To Follow |
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Report to follow.

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| 13. | Urgent Actions |
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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 13 October 2025.