



**Spelthorne
Borough Council**

Extraordinary Council Meeting
Thursday, 19 February 2026



11 February 2026

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 **Thursday, 19 February 2026** commencing at **7.00 pm** for the transaction of the following business.

Terry Collier
Interim 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.
<p>1. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.</p>	
<p>3. Exclusion of Public and Press 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.</p>	
<p>4. Disposal of a Commercial Office Asset</p>	
<p>Council is asked to:</p> <ol style="list-style-type: none">1. approve the proposed disposal on the terms set out in this report,2. delegate authority to the Chief Finance Officer and Group Head of Assets, in consultation with the Chair and Vice Chair of the Corporate Policy and Resources Committee and the Chair and Vice Chair of the Commercial Assets Sub-Committee to agree minor variations to the Heads of Terms and the sale price within a tolerance of 10% of the agreed price; and3. 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.	5 - 148

Please note that this is a draft report as it is to be considered by the Corporate Policy and Resources Committee on Tuesday 17 February 2026 so may be subject to amendments.

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