



Spelthorne Borough Council

Extraordinary Council Meeting
Thursday, 17 September 2026



9 September 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, 17 September 2026** commencing at **7.00 pm** for the transaction of the following business.

Gordon Mitchell
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.
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. Electricity Contract for the Investment Portfolio Council is asked to:	7 - 14
1. Approve in principle the award of a new electricity contract from 01 October 2026 to 28 September 2028 with Kent County Council LASER in respect of the Council's commercial portfolio of Assets, 2. Delegate authority to the Group Head of Assets to agree the terms of the electricity contract up to a value of £2.65m; and 3. Authorise the Group Head of Corporate Governance to execute the associated legal documentation.	
4. Response to Foundational Strategic Authority Consultation Council is asked to:	15 - 22
1. Agree to respond to the Combined Foundation Strategic Authority Consultation; and 2. Agree the Council's response and authorise the Interim Chief Executive to submit the consultation response on behalf Spelthorne Borough Council.	
5. Disposal of Elmbrook House and 17 Station Road, Sunbury Council is asked to:	23 - 58
1. Approve the disposal terms as set out in this report (summarised in Appendix 4), 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 to agree minor variations to the Heads of Terms and adjustments to the sale price; and 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.