



14 October 2015

*Please reply to:*

Contact: Greg Halliwell

Direct line: 01784 446267

E-mail: [g.halliwell@spelthorne.gov.uk](mailto:g.halliwell@spelthorne.gov.uk)

To the Councillors of Spelthorne Borough Council

I hereby summon you to attend a meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 22 October 2015** commencing at **7.30 pm** for the transaction of the following business.

Roberto Tambini  
*Chief Executive*

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

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) Telephone 01784 451499

## AGENDA

Description	Page nos.
<b>1. Tributes to the late Leader of the Council, Councillor Robert Watts</b>	
<b>2. Election of the Leader of the Council</b> To elect the Leader of the Council for the remainder of the four-year term expiring at the Annual Council meeting in May 2019.	
<b>3. Apologies for absence</b> To receive any apologies for non-attendance.	
<b>4. Minutes</b> To confirm as a correct record the minutes of the Council meeting held on 16 July 2015.	1 - 6
<b>5. Disclosures of Interest</b> To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.	
<b>6. Announcements from the Mayor</b> To receive any announcements from the Mayor.	
<b>7. Announcements from the Leader</b> To receive any announcements from the Leader.	
<b>8. Announcements from the Chief Executive</b> To receive any announcements from the Chief Executive.	
<b>9. Questions from members of the public</b> The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.  A Public Question has been received from Mr A. McLuskey:  "In the light of the recent revelation by the Airports Commission that there has been an 'Exceedance' of NOx in this area for some time and given also the news about VW's evading of EU regulations on car emissions will the Council commit to the maximum effort a) to clean up the atmosphere in the Borough and b) work to avoid any expansion at Heathrow which might further pollute the environment."	

- 10. Petitions**  
To receive any petitions from members of the public.
- 11. Recommendation from the Licensing Committee**  
To consider the recommendation from the Licensing Committee held on 22 April 2015. 7 - 8
- 12. Report from the Acting Leader of the Council**  
To receive the report of the Acting Leader of the Council on the work of the Cabinet at its meeting on 14 October 2015 (to follow).
- 13. Report from the Chairman of the Audit Committee**  
To receive the report from the Chairman of the Audit Committee on the work of her Committee. 9 - 10
- 14. Report from the Chairman of the Licensing Committee**  
To receive the report from the Chairman of the Licensing Committee on the work of his Committee. 11 - 12
- 15. Report from the Chairman of the Overview and Scrutiny Committee**  
To receive the report from the Chairman of the Overview and Scrutiny Committee on the work of his Committee. 13 - 14
- 16. Report from the Chairman of the Planning Committee**  
To receive the report from the Chairman of the Planning Committee on the work of his Committee. 15 - 16
- 17. Motions**  
Under Standing Order 17, the Council has received Notice of the following Motions:
1. "Following the continued success that the Borough of Spelthorne has enjoyed with its twinning with the town of Melun in France over the past 25 years, that the Council now investigates the possibility of twinning with the German town of Vaihingen, Stuttgart."  
  
Proposed by Cllr. Robin Sider BEM  
Seconded by Cllr. Jean Pinkerton OBE
  2. "This Council deplores the recent description of the National Anthem as "cack" and "dull and boring" by local politicians and activists in social media. We call upon all elected representatives in the Borough to disassociate themselves from such remarks on

the grounds that they are unpatriotic, divisive and tend to bring the Borough into disrepute.”

Proposed by Cllr. Colin Davis  
Seconded by Cllr. Quentin Edgington

3. “Out of loyalty to her Britannic Majesty, this Council shall henceforth at all ordinary meetings of Council, and the Annual Council Meeting, sing the National Anthem, led by the Mayor at the commencement of proceedings, or at such point in the proceedings as the Mayor may otherwise direct.”

Proposed by Cllr. Ian Harvey  
Seconded by Cllr. Alfred Friday

**18. Questions on Ward Issues**

The Leader, or their nominee, to answer questions from Councillors on issues in their Ward, in accordance with Standing Order 15.

**19. General questions**

The Leader, or their nominee, to answer questions from Councillors on matters affecting the Borough, in accordance with Standing Order 15.

**20. Appointment of a representative Trustee**

To consider the re-appointment of Mrs. Mary Haarer as a Council representative trustee to the Ashford Relief in Need Charities for a further four year term of office until October 2019.