



Spelthorne Borough Council

Council Meeting
Thursday, 23 February 2017



15 February 2017

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 in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Thursday, 23 February 2017** commencing at **7.30 pm** for the transaction of the following business.

A handwritten signature in blue ink that reads 'Roberto Tambini'. The signature is written in a cursive style and is positioned above a horizontal blue line.

Roberto Tambini
Chief Executive

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

For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.

Following the singing of the National Anthem in the Chamber and before the Mayor starts the agenda proper, the Mayor's Chaplain will lead prayers.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

Description	Page nos.
<p>1. Apologies for absence</p> <p>To receive any apologies for non-attendance.</p>	
<p>2. Minutes</p> <p>To confirm as a correct record the minutes of the Council meeting held on 22 December 2016, subject to the following amendment:</p> <p>That Minute 277/16 relating to the minutes of the meeting held on 20 October 2016 be amended by the inclusion of the words in italics to read:</p> <p><i>“The minutes of the Council meeting held on 20 October 2016 were agreed as a correct record <i>subject to the replacement of the words, ‘gave the following response to the supplementary question’ with ‘gave the following subsequent, written response to the supplementary question’ in all of the supplementary responses provided to Councillor Edgington at Minute 249/16 on his general questions”</i></i></p>	7 - 22
<p>3. Disclosures of Interest</p> <p>To receive any disclosures of interest from Councillors in accordance with the Council’s Code of Conduct for members.</p>	
<p>4. Announcements from the Mayor</p> <p>To receive any announcements from the Mayor.</p>	
<p>5. Announcements from the Leader</p> <p>To receive any announcements from the Leader.</p>	
<p>6. Announcements from the Chief Executive</p> <p>To receive any announcements from the Chief Executive.</p>	
<p>7. Questions from members of the public</p> <p>The Leader, or their nominee, to answer any questions raised by members of the public in accordance with Standing Order 14.</p> <p><i>Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 16 February 2017.</i></p> <p>The following question has been submitted by Paul West of Ashford:</p> <p>“Could the Leader kindly confirm if every single, current, councillor lives within Spelthorne and name those borough councillors who do not live within Spelthorne?”</p>	

8. Petitions

To receive any petitions from members of the public.

9. Recommendations of the Cabinet

To consider the recommendations of the Cabinet from its meetings on 25 January 2017 and 22 February 2017, in relation to:

a) Treasury Management Strategy Statement 2017/18 23 - 24

b) Revenue Budget 2017 - 2018

The Budget Book (green cover) accompanies the Council agenda and reflects the recommendations to be considered at the meeting of the Cabinet on 22 February 2017.

c) Capital Programme 2017-2018 To Be Tabled

d) Pay Policy Statement 2017-2018 To Be Tabled

10. Recommendations of the Audit Committee

To consider the recommendation of the Audit Committee from its Extraordinary meeting held on 26 January 2017.

a) Appointment of External Auditors 25 - 26

11. Report from the Leader of the Council

To receive the reports from the Leader of the Council on the work of the Cabinet at its meetings held on 25 January 2017 and 22 February 2017.

a) Cabinet - 25 January 2017 27 - 28

b) Cabinet - 22 February 2017 To Be Tabled

12. 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. 29 - 30

13. Report from the Chairman of the Licensing Committee

To consider a report from the Chairman of the Licensing Committee. 31 - 32

14. 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. 33 - 34

15. 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.

35 - 36

16. Motions

To receive any motions from Councillors in accordance with Standing Order 19.

Note: The deadline for motions to be considered at this meeting was Monday 13 February 2017 and one was received as follows:

“That Spelthorne Borough Council request that the new Fire Station proposed by Surrey County Council to be built at Fordbridge Roundabout, has **two** pumps/appliances/fire engines each fully manned by trained Fire Fighters **whole time** (full time at all times, 24hrs a day, 7 days a week). To do otherwise would seriously endanger and disadvantage the lives and property of the residents of Spelthorne, which is an area of high demand for both **Fire** and **Rescue Services** and one of elevated risks due to many factors.”

Proposed by Councillor S.M. Doran
Seconded by Councillor I.J. Beardsmore

17. 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.

Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 16 February 2017.

18. General questions

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

Note: the deadline for questions to be considered at this meeting is 12 noon on Thursday 16 February 2017.