

## Spelthorne Borough Council Key Decisions Forward Plan

This Forward Plan sets out the key decisions which the Cabinet expects to take during the next four months' period and beyond.

In practical terms, a key decision is a decision to be taken by the Cabinet which either: (1) involves expenditure or savings of £100,000 or more; (2) is an issue which has Borough-wide significance; or (3) is an issue which the Spelthorne community would expect to be notified about or consulted on.

Cabinet	Areas of Responsibility
Cllr R.L. Watts	Leader of the Council
Cllr A.C. Harman	Deputy Leader and Business Continuity of the Council
Cllr. C.A. Davis	Waste, Environment and Parking
Cllr T.J.M. Evans	Finance
Cllr N. Gething	Economic Development and Fixed Assets
Cllr V.J. Leighton	Planning and Corporate Development
Cllr A.J. Mitchell	Community Safety and Licensing
Cllr J.M. Pinkerton OBE	Housing, Health, Wellbeing, Independent Living and Leisure
Cllr J.R. Sexton	Communication and Procurement

The agenda for each Cabinet meeting will be published at least 5 clear working days before the meeting and will be available for inspection at the Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB and on the Council's Website ([www.spelthorne.gov.uk](http://www.spelthorne.gov.uk)).

Whilst the majority of the Cabinet's business at the meetings listed in this Plan will be open to the public and press, there will inevitably be some business to be considered which contains confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of any of the Cabinet meetings listed below may be held in private because the agenda and reports for that meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), and that the public interest in withholding the information outweighs the public interest in disclosing it. Where this applies, the letter (E) will appear after the topic name.

All Officers' e-mail addresses follow the same format i.e. [initial.surname@spelthorne.gov.uk](mailto:initial.surname@spelthorne.gov.uk) e.g. [r.tambini@spelthorne.gov.uk](mailto:r.tambini@spelthorne.gov.uk)

All Cabinet members' e-mail addresses follow the same format i.e. [cldr.surname@spelthorne.gov.uk](mailto:cldr.surname@spelthorne.gov.uk) e.g. [cldr.watts@spelthorne.gov.uk](mailto:cldr.watts@spelthorne.gov.uk)

Please direct any enquiries about this Plan to the Principal Committee Manager, Greg Halliwell, at the Council offices on 01784 446267 or e-mail [g.halliwell@spelthorne.gov.uk](mailto:g.halliwell@spelthorne.gov.uk)

## Spelthorne Borough Council

### Key Decisions Forward Plan for 10 June 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
15 Jul 2015	Bridge Street car park	To select the company to develop Bridge Street car park.			Heather Morgan  Leader of the Council
15 Jul 2015	Gambling Act Policy 2016-2019				Dawn Morrison  Deputy Leader and Portfolio Holder for Business Continuity of the Council
14 Oct 2015	Joint Municipal Waste Management Strategy 2015				Sandy Muirhead  Portfolio Holder for Waste, Environment and Parking
9 Dec 2015	Waste Services and Waste Vehicles Project	To propose a change to the waste collection services and new waste vehicles			Sandy Muirhead  Portfolio Holder for Waste, Environment and Parking
14 Oct 2015	Review of Parking Orders				Sandy Muirhead  Portfolio Holder for Waste, Environment and Parking

### Key Decisions Forward Plan for 10 June 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
14 Oct 2015	Legal Shared Service				Michael Graham  Portfolio Holder for Planning and Corporate Development
14 Oct 2015	Ashford multi-storey car park				Catherine Munro  Portfolio Holder for Community Safety and Licensing
9 Dec 2015 17 Dec 2015	Corporate Plan				Lee O'Neil  Leader of the Council
9 Dec 2015	Outline Budget 2016-2017				Terry Collier Tel: +441784 44 6296  Portfolio Holder for Finance
9 Dec 2015 17 Dec 2015	Gambling Act Policy Statement 2016-2019				Dawn Morrison  Deputy Leader and Portfolio Holder for Business Continuity of the Council

### Key Decisions Forward Plan for 10 June 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
9 Dec 2015	Bridge Street - amendment of parking order				Heather Morgan  Portfolio Holder for Waste, Environment and Parking
27 Jan 2016	Fees and Charges 2016-2017				Terry Collier Tel: +441784 44 6296  Portfolio Holder for Finance
27 Jan 2016 - 25 Feb 2016	Treasury Management Strategy				Terry Collier Tel: +441784 44 6296  Portfolio Holder for Finance
24 Feb 2016 - 25 Feb 2016	Capital Programme 2016-2017 (final)				Terry Collier Tel: +441784 44 6296  Portfolio Holder for Finance
24 Feb 2016 - 25 Feb 2016	Revenue Budget 2016-2017 (final)				Terry Collier Tel: +441784 44 6296  Portfolio Holder for Finance