

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	Communications 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).

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 e.g. r.tambini@spelthorne.gov.uk

All Cabinet members' e-mail addresses follow the same format i.e. cldr.surname@spelthorne.gov.uk e.g. 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

Spelthorne Borough Council

Key Decisions Forward Plan for 3 September 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
14 Oct 2015	Joint Municipal Waste Management Strategy 2015	To agree the Joint Municipal Waste Management Strategy for 2015.			Sandy Muirhead Tel: 01784 446318 Portfolio Holder for Waste, Environment and Parking
14 Oct 2015	Fordbridge Park tennis courts				Mary West Tel: 01784 446261 Portfolio Holder for Housing, Health, Wellbeing, Independent Living and Leisure
14 Oct 2015	Shared Legal Service	To externalise the Legal Service into a public sector spin-out company.			Michael Graham Tel: 01784 446227 Portfolio Holder for Planning and Corporate Development
14 Oct 2015	Ashford multi-storey car park	To consider the disposal of the Ashford multi-storey car park to a preferred bidder for retail and residential development.			Catherine Munro Tel: 01784 446317 Portfolio Holder for Economic Development and Assets

Key Decisions Forward Plan for 3 September 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
9 Dec 2015 17 Dec 2015	Corporate Plan	To recommend to Council the adoption of the Corporate Plan for 2016-2019.			Lee O'Neil Tel: 01784 446377 Leader of the Council, Councillor Robert Watts cllr.watts@spelthorne.gov.uk
9 Dec 2015	Review of Parking Orders				Sandy Muirhead Tel: 01784 446318 Portfolio Holder for Waste, Environment and Parking
9 Dec 2015	Waste Services and Waste Vehicles Project	To agree the recommendations on service changes to allow procurement of vehicles for collection of rubbish and recycling.			Sandy Muirhead Tel: 01784 446318 Portfolio Holder for Waste, Environment and Parking, Councillor Colin Davis cllr.davis@spelthorne.gov.uk
9 Dec 2015	Outline Budget 2016-2017	To agree the Outline Budget for 2016-17.			Terry Collier Tel: +441784 44 6296 Portfolio Holder for Finance, Councillor Tim Evans cllr.evans@spelthorne.gov.uk

Key Decisions Forward Plan for 3 September 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
9 Dec 2015 17 Dec 2015	Gambling Act Policy Statement 2016-2019	To recommend to Council for approval the Gambling Act Policy Statement 2016-2019.			Dawn Morrison Tel: 01784 446432 Councillor Tony Mitchell, Portfolio Holder for Community Safety and Licensing Deputy Leader and Portfolio Holder for Business Continuity of the Council cllr.mitchell@spelthorne.gov.uk,
9 Dec 2015	Bridge Street - amendment of parking order	To agree the amendment of the parking order for Bridge Street car park.			Heather Morgan Tel: 01784 446352 Portfolio Holder for Waste, Environment and Parking, Councillor Colin Davis cllr.davis@spelthorne.gov.uk
27 Jan 2016	Fees and Charges 2016-2017	To recommend to Council for approval the Schedule of fees and charges for 2016-2017.			Terry Collier Tel: +441784 44 6296 Portfolio Holder for Finance, Councillor Tim Evans cllr.evans@spelthorne.gov.uk
27 Jan 2016 25 Feb 2016	Treasury Management Strategy 2016-17	To recommend to Council for approval the Treasury Management Strategy for 2016-17.			Terry Collier Tel: +441784 44 6296 Portfolio Holder for Finance, Councillor Tim Evans cllr.evans@spelthorne.gov.uk

Key Decisions Forward Plan for 3 September 2015 to 24 February 2016

CABINET MEETING	TOPIC	KEY DECISION	CONSULTATION	DOCUMENTS	CONTACT OFFICER CABINET MEMBER
24 Feb 2016 25 Feb 2016	Capital Programme 2016-2017 (final)	To recommend to Council for approval the Capital Programme for 2016-17.			Terry Collier Tel: +441784 44 6296 Portfolio Holder for Finance, Councillor Tim Evans cllr.evans@spelthorne.gov.uk
24 Feb 2016 25 Feb 2016	Revenue Budget 2016-2017 (final)	To recommend to Council for approval the Revenue Budget for 2016-17.			Terry Collier Tel: +441784 44 6296 Portfolio Holder for Finance, Councillor Tim Evans cllr.evans@spelthorne.gov.uk