



Spelthorne Borough Council Cabinet Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Cabinet expects to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Cabinet which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

The members of the Cabinet and their areas of responsibility are:

Cllr I.T.E. Harvey	Leader of the Council	Cllr.harvey@spelthorne.gov.uk
Cllr A.C. Harman	Deputy Leader	Cllr.harman@spelthorne.gov.uk
Cllr. M.M. Attewell	Community Wellbeing	Cllr.attewell@spelthorne.gov.uk
Cllr C. Barnard	Corporate Management	Cllr.barnard@spelthorne.gov.uk
Cllr N. Gething	Planning and Economic Development	Cllr.gething@spelthorne.gov.uk
Cllr A.J. Mitchell	Environment and Compliance	Cllr.mitchell@spelthorne.gov.uk
Cllr J.M. Pinkerton OBE	Housing	Cllr.pinkertonj@spelthorne.gov.uk
Cllr H.R. Williams	Finance and Customer Services	Cllr.williams@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 where exempt and / or confidential information is due to be considered.

Representations regarding this should be made to committee.services@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

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Spelthorne Borough Council

Cabinet Forward Plan and Key Decisions for 13 July 2016 to 30 November 2016

Date of decision and decision maker	Matter for consideration	Why is this a Key Decision?	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 21 Jul 2016	<p>Exempt item - Acquisition of a site in the Borough</p> <p>To consider a request to authorise officers to bid on the site.</p>	It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Private	Heather Morgan, Group Head - Regeneration and Growth Councillor Ian Harvey
<p>Cabinet 20 Jul 2016</p> <p>Council 21 Jul 2016</p>	<p>Spelthorne Joint Committee</p> <p>To recommend Council to establish a Joint Committee with Surrey County Council.</p>	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Michael Graham, Head of Corporate Governance Leader of the Council
<p>Cabinet 20 Jul 2016</p> <p>Council 21 Jul 2016</p>	<p>Corporate Plan 2016-2019</p> <p>To recommend to Council the adoption of the Corporate Plan for 2016-2019.</p>	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Lee O'Neil, Deputy Chief Executive Leader of the Council
Cabinet 28 Sep 2016	Surrey Flood Risk Strategy	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Sandy Muirhead, Group Head - Commissioning and Transformation Portfolio Holder for Environment and Compliance
Cabinet 28 Sep 2016	Revenue Monitoring	This is not a Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services

Date of decision and decision maker	Matter for consideration	Why is this a Key Decision?	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 28 Sep 2016	Capital Monitoring	This is not a Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services
Cabinet 28 Sep 2016	Catering at Staines Community Centre To review the catering contract.	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Private	Janice Lowin Portfolio Holder for Community and Wellbeing
Cabinet 28 Sep 2016	Council Tax and Business Rates write-offs To agree write-offs in respect of unpaid Council Tax and Business Rates.	This is not a Key Decision	Private	Linda Norman, Group Head - Finance and Customer Relations Portfolio Holder for Finance and Customer Services
Cabinet 23 Nov 2016	Proposals for devolution - Three Southern Counties Governance arrangements	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Sandy Muirhead, Group Head - Commissioning and Transformation Leader of the Council
Cabinet 23 Nov 2016	Contaminated Land Strategy To agree the Strategy subject to consultation with statutory bodies.	It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Environment and Compliance