



## 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	<a href="mailto:Cllr.harvey@spelthorne.gov.uk">Cllr.harvey@spelthorne.gov.uk</a>
Cllr A.C. Harman	Deputy Leader	<a href="mailto:Cllr.harman@spelthorne.gov.uk">Cllr.harman@spelthorne.gov.uk</a>
Cllr. M.M. Attewell	Community Wellbeing	<a href="mailto:Cllr.attewell@spelthorne.gov.uk">Cllr.attewell@spelthorne.gov.uk</a>
Cllr C. Barnard	Corporate Management	<a href="mailto:Cllr.barnard@spelthorne.gov.uk">Cllr.barnard@spelthorne.gov.uk</a>
Cllr N. Gething	Planning and Economic Development	<a href="mailto:Cllr.gething@spelthorne.gov.uk">Cllr.gething@spelthorne.gov.uk</a>
Cllr A.J. Mitchell	Environment and Compliance	<a href="mailto:Cllr.mitchell@spelthorne.gov.uk">Cllr.mitchell@spelthorne.gov.uk</a>
Cllr J.M. Pinkerton OBE	Housing	<a href="mailto:Cllr.pinkertonj@spelthorne.gov.uk">Cllr.pinkertonj@spelthorne.gov.uk</a>
Cllr H.R. Williams	Finance and Customer Services	<a href="mailto:Cllr.williams@spelthorne.gov.uk">Cllr.williams@spelthorne.gov.uk</a>

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](mailto: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](mailto:g.halliwell@spelthorne.gov.uk)

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## Spelthorne Borough Council

### Cabinet Forward Plan and Key Decisions for 12 August 2016 to 31 December 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 28 Sep 2016	Outline Budget 2017/18 - 2020/21	It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
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	Off Street Parking Order 2016  To approve the Off Street Parking Order 2016.	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	Capital Monitoring	This is not a Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services
Cabinet 28 Sep 2016	Revenue Monitoring	This is not a Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services
Cabinet 28 Sep 2016	Disposal of Ashford multi-storey car park site	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 Leader of the Council

<b>Date of decision and decision maker</b>	<b>Matter for consideration</b>	<b>Why is this a Key Decision?</b>	<b>Decision to be taken in Public or Private</b>	<b>Lead Officer/ Cabinet Member</b>
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
Cabinet 23 Nov 2016	Provision of a contract framework for disabled facility grant works	It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Part public/part private	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Housing
Cabinet 23 Nov 2016	Shepperton Site Options	This is not a Key Decision	Public	Heather Morgan, Group Head - Regeneration and Growth Portfolio Holder for Planning and Economic Development

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 Dec 2016 Council 23 Feb 2017	Capital Programme 2017-2018	It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 21 Dec 2016	Treasury Management half-yearly report	This is not a Key Decision	Public	Ryan Maslen, Deputy Principal Accountant Portfolio Holder for Finance and Customer Services