



## **Spelthorne Borough Council Services Committees Forward Plan**

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months.

Please direct any enquiries about this Plan to [CommitteeServices@spelthorne.gov.uk](mailto:CommitteeServices@spelthorne.gov.uk).

## Spelthorne Borough Council

### Service Committees Forward Plan and Key Decisions for 1 July 2026 to 31 March 2027

| Anticipated earliest (or next) date of decision and decision maker            | Matter for consideration                                                     | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                      |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------|
| Corporate Policy and Resources Committee 08 09 2026<br><br>Council 17 09 2026 | Disposal of Elmbrook House and 17 Station Road, Sunbury                      | Key Decision            | Part public/part private                  | Coralie Holman, Group Head - Assets                                                               |
| Corporate Policy and Resources Committee 08 09 2026                           | Governance Assurance update - Organisational Resilience and Cyber Resilience | Key Decision            | Part public/part private                  | Lee O'Neil, Deputy Chief Executive                                                                |
| Corporate Policy and Resources Committee 08 09 2026                           | Q1 2026/27 Performance Report                                                | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive |
| Corporate Policy and Resources Committee 08 09 2026                           | Complaints Reporting                                                         | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation                                     |
| Corporate Policy and Resources Committee 08 09 2026                           | Treasury Management Annual Outturn Report 2025/26                            | Key Decision            | Public                                    | Peter Worth, Interim Treasury Management Accountant                                               |
| Corporate Policy and Resources Committee 08 09 2026                           | Residential Acquisition for Housing Need                                     | Key Decision            | Part public/part private                  | Bruce Strong, Investment Asset Manager                                                            |

| Date of decision and decision maker                                           | Matter for consideration                                                           | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                                   |
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| Corporate Policy and Resources Committee 12 10 2026<br><br>Council 22 10 2026 | Future of Knowle Green Estates                                                     | Key Decision            | Private                                   | Coralie Holman, Group Head - Assets                                                                            |
| Corporate Policy and Resources Committee 12 10 2026                           | IRP Delivery - Governance Assurance                                                | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive         |
| Corporate Policy and Resources Committee 12 10 2026<br><br>Council 22 10 2026 | Communications House                                                               | Key Decision            | Part public/part private                  | Coralie Holman, Group Head - Assets                                                                            |
| Corporate Policy and Resources Committee 12 10 2026                           | Corporate Policy and Resources Committee KPI Update                                | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Timothy Snook, Sustainability & Resilience Lead |
| Corporate Policy and Resources Committee 30 11 2026<br><br>Council 10 12 2026 | Elmsleigh Shopping Centre                                                          | Key Decision            | Part public/part private                  | Coralie Holman, Group Head - Assets                                                                            |
| Corporate Policy and Resources Committee 12 10 2026                           | Revised proposals for Development of the mezzanine floor of Eclipse Leisure Centre | Non-Key Decision        | Public                                    | Kamal Mehmood, Strategic Lead for Leisure and Community Development                                            |

| Date of decision and decision maker                                           | Matter for consideration                                   | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                           |
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| Corporate Policy and Resources Committee 12 10 2026                           | BCP/ER - Governance Assurance                              | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive      |
| Corporate Policy and Resources Committee 30 11 2026                           | Eclipse Leisure Centre Capital Outturn                     | Non-Key Decision        | Public                                    | Coralie Holman, Group Head - Assets                                                                    |
| Corporate Policy and Resources Committee 12 10 2026                           | Equality, Diversity and Inclusivity - Governance Assurance | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive      |
| Corporate Policy and Resources Committee 12 10 2026                           | Financial Management - Governance Assurance                | Non-Key Decision        | Public                                    | Altin Bozhani, Interim Deputy Chief Finance Officer, Lee O'Neil, Deputy Chief Executive                |
| Corporate Policy and Resources Committee 12 10 2026<br><br>Council 22 10 2026 | Improvement and Recovery Plan Progress Update              | Key Decision            | Public                                    | Gordon Mitchell, Interim Chief Executive                                                               |
| Corporate Policy and Resources Committee 12 10 2026                           | IRP Delivery - Governance Assurance                        | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive |
| Corporate Policy and Resources Committee 12 10 2026                           | Medium Term Financial Strategy Refresh                     | Key Decision            | Public                                    | Altin Bozhani, Interim Deputy Chief Finance Officer, Terry Collier, Deputy Chief Executive             |

| Date of decision and decision maker                                           | Matter for consideration                                   | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                                   |
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| Corporate Policy and Resources Committee 12 10 2026                           | Procurement and Contract Management - Governance Assurance | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive         |
| Corporate Policy and Resources Committee 30 11 2026<br><br>Council 10 12 2026 | Phase Two Asset Rationalisation                            | Key Decision            | Private                                   | Coralie Holman, Group Head - Assets                                                                            |
| Corporate Policy and Resources Committee 30 11 2026<br><br>Council 10 12 2026 | Improvement and Recovery Plan Update                       | Key Decision            | Public                                    | Nic Fell, Programme Director                                                                                   |
| Corporate Policy and Resources Committee 30 11 2026                           | Q2 Capital & Revenue Monitoring Report                     | Non-Key Decision        | Public                                    | Altin Bozhani, Interim Deputy Chief Finance Officer                                                            |
| Corporate Policy and Resources Committee 30 11 2026                           | Q2 2026/27 Performance Report                              | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Timothy Snook, Sustainability & Resilience Lead |
| Corporate Policy and Resources Committee 30 11 2026<br><br>Council 10 12 2026 | Improvement and Recovery Plan Progress Report              | Key Decision            | Public                                    | Nic Fell, Programme Director                                                                                   |

| Date of decision and decision maker                                           | Matter for consideration                                   | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                                   |
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| Corporate Policy and Resources Committee 30 11 2026                           | Corporate Policy and Resources Committee KPI Update        | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Timothy Snook, Sustainability & Resilience Lead |
| Corporate Policy and Resources Committee 18 01 2027                           | BCP/ER - Governance Assurance                              | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive              |
| Corporate Policy and Resources Committee 18 01 2027                           | Equality, Diversity and Inclusivity - Governance Assurance | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive              |
| Corporate Policy and Resources Committee 18 01 2027                           | Financial Management - Governance Assurance                | Non-Key Decision        | Public                                    | Altin Bozhani, Interim Deputy Chief Finance Officer, Lee O'Neil, Deputy Chief Executive                        |
| Corporate Policy and Resources Committee 18 01 2027                           | Fraud - Governance Assurance                               | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive         |
| Corporate Policy and Resources Committee 08 02 2027                           | Cyber Resilience - Governance Assurance                    | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive              |
| Corporate Policy and Resources Committee 08 02 2027<br><br>Council 25 02 2027 | Improvement and Recovery Plan Progress Update              | Non-Key Decision        | Public                                    | Gordon Mitchell, Interim Chief Executive                                                                       |

| Date of decision and decision maker                                           | Matter for consideration                                   | Key or non-Key Decision | Decision to be taken in Public or Private | Lead Officer                                                                                                   |
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| Corporate Policy and Resources Committee 08 02 2027                           | IRP Delivery - Governance Assurance                        | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive         |
| Corporate Policy and Resources Committee 08 02 2027                           | Organisational Resilience - Governance Assurance           | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive              |
| Corporate Policy and Resources Committee 08 02 2027                           | Procurement and Contract Management - Governance Assurance | Non-Key Decision        | Public                                    | Linda Heron, Group Head - Corporate Governance, Monitoring Officer, Lee O'Neil, Deputy Chief Executive         |
| Corporate Policy and Resources Committee 08 02 2027                           | Programme and Change Management - Governance Assurance     | Non-Key Decision        | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Lee O'Neil, Deputy Chief Executive              |
| Corporate Policy and Resources Committee 08 02 2027                           | Q3 Capital & Revenue Monitoring Report                     | Non-Key Decision        | Public                                    | Altin Bozhani, Interim Deputy Chief Finance Officer                                                            |
| Corporate Policy and Resources Committee 08 02 2027<br><br>Council 25 02 2027 | Improvement and Recovery Plan Update                       | Key Decision            | Public                                    | Nic Fell, Programme Director                                                                                   |
| Corporate Policy and Resources Committee 08 02 2027                           | Corporate Policy and Resources Committee KPI Update        | Key Decision            | Public                                    | Sandy Muirhead, Group Head - Commissioning and Transformation, Timothy Snook, Sustainability & Resilience Lead |