

# **Report from the Leader of the Council on the work of the Cabinet**

## **Meeting held on 21 March 2018**

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main business considered by the Cabinet at its meeting on 21 March 2018.

### **1. Response to Heathrow Consultation – Key Decision**

- 1.1. We considered a report on Spelthorne Borough Council's response to the first public consultation by Heathrow on the proposed third runway.
- 1.2. The report reiterated its support, in principle, to the third runway but proposed a number of requirements to protect and enhance the lives of affected residents in the borough.
- 1.3. We agreed:
  - the response to the consultation subject to the addition of the following additional comment:  
“Following some feedback we recognise that the whole borough is likely to be affected by Heathrow's expansion plans. However the extent to which different communities might be affected is not yet clear due to the complete absence of any detailed information. As the picture becomes clearer the Council may well need to revise or alter its list of requirements, and is reserving its right to do so.  
As always the Council must have the protection of all its residents foremost in our minds.”
  - to approve the response to the land use strategy for submission.
  - to endorse the list of requirements that the Borough is submitting to Heathrow.

### **2. The Food Safety and the Workplace Health and Safety Service Plans 2018-2019**

- 2.1. We agreed to adopt the proposed food and health and safety service plans for 2018-19, which outline the aims and objectives for the year ahead and evaluate the achievements of the previous year.

### **3. Award of Contract for Provision of Insurance Services – Key Decision**

- 3.1. We considered an exempt report on the award of a contract for the provision of insurance services.
- 3.2. We agreed to approve the result of the Tender and award a contract as recommended in the report based upon the economic advantages to the Council.

### **4. Council Offices consolidation project - Key Decision**

- 4.1. We considered an exempt report on proposals to progress with the Council Offices consolidation project, including proposed building works, refurbishment, installation of new double glazed aluminium windows and purchase of office internal infrastructure and fittings.

4.2. We agreed to:

- Approve the decision to progress building works, refurbishment and the installation of new double glazed aluminium windows.
- Approve the decision to purchase offline internal infrastructure and fittings.
- Exempt contract standing orders and delegate authority to the Deputy Chief Executive (in consultation with the Portfolio Holder) to select an internal infrastructure and fittings supplier from a pre-procured Framework as recommended.

**Councillor Ian Harvey**

*Leader of the Council*

**26 April 2018**