

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

Meeting held on 20 June 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 20 June 2018. We also considered reports on Spelthorne Pay Supplement and Thameside House construction advisors and design team, but these are recommendations to Council and therefore have already been considered at item 10 on the agenda.

1. 2017/18 Provisional Capital Outturn Report

- 1.1 We considered a report on the provisional capital outturn spend for 2017/18. The majority of the underspend related to the acquisition of assets project, due to the availability of suitable properties to purchase and the length of time it can take to complete those transactions. It was proposed that the majority of that under spend was carried forward to 2018/19.
- 1.2 We agreed to note the report and approve the capital carry forward of £21,564.170.

2. 2017/18 Provisional Revenue Outturn Report

- 2.1 We considered a report on the provisional revenue outturn for 2017/18.
- 2.2 We agreed to note the provisional revenue outturn for 2017/18 and approve the revenue carry forward of £711,384.

3. Replacement of Spelthorne Leisure Centre – Consultation 1

- 3.1 We considered a report on proposals to consult with the borough's residents, businesses and other stakeholders about the proposed site and suggested facilities for the new replacement leisure centre.
- 3.2 We agreed to;
 1. Approve the proposals to consult on the proposed site and the draft facilities mix
 2. Authorise myself, as Chair of the Leisure Centre Development Working Group, to consider the results of the consultation and decide on the business case for any amendments to the proposals.

4. Consultation response on unauthorised development and encampments

4.1 Cabinet noted the letter sent to the Minister of State for Housing in response to a consultation on powers for dealing with unauthorised development and encampments.

4.2 Portfolio holders had been consulted on the draft letter.

5. Appointments to Outside Bodies and Working Groups

5.1 Cabinet approved a list of proposed appointments of representatives to Outside Bodies and Working Groups for 2018/19.

6. Decision on award of contract for the provision of Emergency Planning, Business Continuity and Counter Terrorism

6.1 We considered an exempt report on the joint tender procurement process with Runnymede Borough Council for this contract.

6.2 We agreed to approve delegation of authority for the award of the Emergency Planning, Business Continuity and Counter Terrorism contract to Deputy Chief Executive Lee O'Neil in consultation with the appropriate portfolio holder.

7. Heathrow Consultation – Potential Resourcing Requirements

7.1 We considered an exempt report on potential resourcing requirements for the Heathrow expansion process.

7.2 We noted the level of resource required to engage fully in the Heathrow expansion process and agreed that we should secure an agreement from Heathrow Airport Limited that they will pay for these costs.