

## Corporate Policy and Resources Committee

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**Decisions taken at the meeting held on Monday, 14 March 2022.**

**Meeting Time:**

7.00 pm

**Meeting Venue:**

Council Offices, Knowle Green, Staines-upon-Thames

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**PRESENT:** Councillor Lawrence Nichols (Chairman), Councillor Ian Beardsmore, Councillor Malcolm Beecher, Councillor John Boughtflower, Councillor Sue Doran, Councillor Nick Gething, Councillor Naz Islam, Councillor Vivienne Leighton, Councillor Sinead Mooney, Councillor Olivia Rybinski and Councillor Veena Siva

**1. APOLOGIES AND SUBSTITUTES\***

Councillor Sexton, Councillor Barnard and Councillor Dunn (substituted by Councillor Bateson).

**2. DISCLOSURES OF INTEREST\***

There were none.

**3. QUESTIONS FROM MEMBERS OF THE PUBLIC\***

There were none.

**4. WARD ISSUES\***

There were none.

**5. EXPECTATIONS ON DEVELOPER CONSULTATIONS FOR SIGNIFICANT PRE-APPLICATION PLANNING PROPOSALS**

The proposals, as set out in the report, were agreed.

**6. CORPORATE HEALTH AND SAFETY POLICY**

The Committee:

- Agreed that the corporate Health and Safety Policy be adopted.
- Authorised the Chief Executive to agree minor variations to the adopted health and safety policy, and requested that reference be made to links with partner organisations when events were held in public open spaces.

**7. 2022/23 TO 2024/25 FUNDING SUPPORT FOR KGE**

The Committee agreed the proposals, as set out in the report, subject to the funding support arrangement being reviewed by 31 March 2023 to consider support for a further year in 2023/24.

**8. REVENUE MONITORING REPORT Q3 (OCT-DEC 2021)**

The Committee noted the forecast outturn for 2021/22 as at 31 December 2021.

**9. CAPITAL MONITORING REPORT Q3 (OCT-DEC 2021)**

The Committee noted the current level of overspend on capital expenditure against its Capital Programme provision as at 30 September 2021.

**10. CALENDAR OF MEETINGS 2022-2023\***

The Committee:

- Recommended that Council approve the calendar of meetings for 2022-2023 as set out in Appendix 1.
- Noted that alterations may be made to the calendar of meetings prior to it being agreed by Council, where such amendments became necessary.

**11. FORWARD PLAN\***

The forward plan was noted.

**12. URGENT BUSINESS**

Ukrainian refugees

Support for Ukrainian refugees would be raised at an upcoming Home Office meeting where support provided to Afghan refugees was to be discussed.

Queen's Platinum Jubilee celebrations

A portion of the underspend on the Revenue Budget would be used to provide a one-off uplift to the Better Neighbourhood Grant for each ward, to support communities in celebrating the Queen's Platinum Jubilee. Further information would follow in due course.

**NOTES:-**

- (1) *Members of the Committee are reminded that the "call-in" procedure as set out in Part 4b Reservation Scheme, of the Constitution, shall not apply to the following matters:*
- (a) *Urgent decisions as defined in Paragraph 5. of the Reservation Scheme*
  - (b) *Those decisions:*
    - i. *reserved to full Council*
    - ii. *on regulatory matters*
    - iii. *on member conduct issues.*
- (2) *Those matters to which Note (1) applies, if any, are identified with an asterisk [\*] in the above Minutes.*

- (3) *Within three working days of the date on which this decision is published, not less than three members from two or more political groups by written notice or e mail may ask for that decision to be referred to the next Council meeting for review and final determination (call-in). This notice must be received by the Proper Officer by 5pm three working days after publication of the decision.*
- (4) *When calling in a decision for review the members doing so should in their notice of "call in":*
  - (a) *set out the decision/matter which the members exercising the right of reservation require to be reserved,*
  - (b) *specify the names of the members who have exercised the right of reservation, and*
  - (c) *the reasons why the decision should be referred to Council.*
- (6) *Once the request for 'reservation' has been deemed valid by the Proper Officer the matter will be suspended unless and until it has been approved at the meeting of the Council to which it was referred.*
- (7) *The deadline of three working days for "call in" in relation to the above decisions by the Committee is 5.00pm on 30 March 2022.*